



**Eugene Water & Electric Board
Board Calendar Report
Updated April 29, 2020**

Outstanding Items for staff prepared backgrounders that may result in Board action:

#	Origination Date	Subject	Requested By	Staff Responsibility	Due Date
1					

Items that may be added to future Board agendas:

#	Origination Date	Subject	Originated From	Status	Timing	Schedule	Comments
1							

** Note: Scheduled presentations and dates may be subject to change.*

Status is "Pending", "Approved", or "Declined"

Timing refers to the criticality of scheduling, i.e., ASAP, or non-critical

Regular session to begin at 5:30 p.m. on the first Tuesday of each month, unless that Tuesday falls on or generally conflicts with a national holiday. (EWEB Bylaws Article X., Section 1.)

Allow for a 10 minute break two hours after start time

Key:

- Standard Meeting Date
- Special Meeting Date
- Tentative/Hold date for possible 2nd Meeting
- Event, Webinar, etc. that may be of interest

Eugene Water & Electric Board Tentative Future Agendas

EWEB Board of Commissioners reserves the right to add, delete or reschedule items as needed, change the order of presentations, and discuss any other business deemed necessary at the time of the regular meeting.

EWEB Calendar of Events: <http://www.eweb.org/events>

June 2, 2020

Regular Board Meeting – 5:30 P.M. (-25 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Tentative - Electric & Water 2020 Budget Amendments, Resolution No. #####, BAM – Price	20	Action
Placeholder - Resolution No. #####, Highest & Best Use of Reserves - CFO	30	Action
Placeholder - Leaburg/Waltermville Strategic Assessment Update	60	Information/Discussion
Cost of Service Analysis (COSA) for Upriver Service Territory – Hart/Rue	45	Information/Discussion
Capital Improvement Plan Assumptions and Priorities – Lawson/Price	30	Direction
CONSENT CALENDAR		
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CORRESPONDENCE		
EWEB’s 2019 Oregon Renewable Portfolio Standard (RPS) Compliance Report - Capper/Gray		

July 7, 2020

Regular Board Meeting – 5:30 P.M. (25 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Electric & Water Long-Term Financial Plan Update & 2021 Budget Assumptions – CFO/Hart	45	Update/Discussion
Water & Electric Capital Improvement Plans (CIP) - Price	60	Direction
Annual Strategic Plan Review – Lawson	30	Discussion
CONSENT CALENDAR		
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CORRESPONDENCE		
2020 Annual Integrated Electric Resource Plan (IRP) Update - Ackerman		
Placeholder - SD20 Annual Enterprise Risk Management (ERM) Update - Hart/Creighton		

August 4, 2020

Regular Board Meeting – 5:30 P.M. (100 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Quarterly Strategic & Operational Report for Q2 2020 – Lawson <ul style="list-style-type: none"> • EL1 Capital Projects Report - Price 	30	Information

- Financial Report – CFO
- Contracts Awarded Report - Hart/Gorsegner
- Community Investment Report – Lawson

Electrification Study Draft Review – Ackerman/Capper

30 Information

CONSENT CALENDAR

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CORRESPONDENCE

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September 1, 2020

Regular Board Meeting – 5:30 P.M.

(130 min. remaining)

ACTION AND GENERAL BUSINESS ITEMS

TIME

OBJECTIVE

Placeholder: Legislative and Regional Policy Update - Heuser

30

Update

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CONSENT CALENDAR

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CORRESPONDENCE

2019 Audit Management Letter Update – CFO/Hart

Placeholder – Pentachlorophenol Plume Annual Report

September 22, 2020

Special Meeting – 6:00 P.M.

McKenzie Fire & Rescue Training Center - 42870 McKenzie Hwy, Springfield, OR.

TOPICS

TIME

Leaburg/Waltonville Strategic Assessment Update

McKenzie River Discovery Center – Randy Dersham

15

October 6, 2020

Regular Board Meeting – 5:30 P.M.

(90 min. remaining)

ACTION AND GENERAL BUSINESS ITEMS

TIME

OBJECTIVE

2021 Draft Electric & Water Budgets and Long-Term Financial Plans Update – CFO/Hart

30

Update/Direction

Public Hearing on 2021 Budget Assumptions and LTFP

10

Public Hearing

Electrification Study First Publication – Ackerman/Capper

30

Information

CONSENT CALENDAR

Annual Investment Policy Review – Hart

CORRESPONDENCE

Water Operations Emergency Response Plan – Price/Kelley

November 3, 2020

Regular Board Meeting – 5:30 P.M. (80 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2021 Proposed Budgets and Prices (including Customer Generation Prices) – CFO/Hart	30	Update/Direction
Public Hearing on 2021 Proposed Budgets and Prices	10	Public Hearing
Quarterly Strategic & Operational Report for Q3 2020 – Lawson <ul style="list-style-type: none"> • EL1 Capital Projects Report - Price • Financial Report – CFO • Contracts Awarded Report - Hart/Gorsegner • Community Investment Report – Lawson 	30	Information
Placeholder Process for Annual Board Self-Assessment (GP1) – Lawson/Commissioners	10	Discussion
CONSENT CALENDAR		
Placeholder Resolution No. #####, Trojan Annual Operating Budget - Hart		
CORRESPONDENCE		
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December 1, 2020

Regular Board Meeting – 5:30 P.M. (80 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2021 Proposed Budgets and Prices (including Customer Generation Prices) – CFO/Hart	30	Update/Action
Public Hearing on 2021 Proposed Budgets and Prices	10	Public Hearing
Resolution No. #####, 2021 State Legislative Agenda - Ackerman/Heuser	20	Action
CONSENT CALENDAR		
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CORRESPONDENCE		
Annual Greenhouse Gas Report for 2019 – Price/McLaughlin/Rubin		
2020 Audit Planning - CFO/Moss Adams Auditors		