



**Eugene Water & Electric Board
Board Calendar Report
Updated March 31, 2021**

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 | 2/2/21 | McKenzie Watershed Recovery and Restoration Plan – Kelley/Morgenstern | February Board Meeting | | TBD | May or June | Action |
| 2 | 2/2/21 | Leaburg Walterville Evaluation Project Update - Krentz/Boyle/Zinniker | | | TBD | Early Summer | Update/ Discussion |
| 3 | 3/5/21 | Watershed Recovery Fee for Water Districts | | | | May or June | Consent calendar or Agenda TBD |

** 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 (5-minute break for virtual meetings)

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>

April 15, 2021

Reminder: Annual Statement of Economic Interest Filing due April 15

For more information see the Oregon Government Ethics Commission webpage at www.oregon.gov/ogec.

April 20, 2021

Work Session – 6:00-7:30 P.M.

| AGENDA | TIME | OBJECTIVE |
|---------------------------------------|------|-----------------------------|
| Carbon and the Energy Sector - Lawson | 90 | Presentation/ Discussion |

May 4, 2021

Executive Session – 5:00 P.M. (20 min.)

Pursuant to ORS 192.660 (2)(f) To consider information or records that are exempt by law from public inspection and ORS 192.660 (2)(h) to consult with counsel with regard to litigation likely to be filed.

Regular Board Meeting – 5:30 P.M. (35 min. remaining)

| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
|---|------|-------------|
| Tentative - Electric & Water 2021 Capital True Up and Budget Amendments, Resolution No. #####, BAM – Price | 20 | Action |
| Placeholder – Capital Project Update - Price | 30 | Information |
| Reserve Fund Status and Transfers/Use of Reserves – CFO/Hart | 45 | Direction |
| Quarterly Strategic & Operational Report for Q1 2021 – Lawson <ul style="list-style-type: none"> • EL1 Capital Projects Report - Price • Financial Report – CFO • Contracts Awarded Report (EL2) - Hart/Gorsegrner • Community Investment Report – Lawson | 30 | Information |
| CONSENT CALENDAR | | |
| Contract for pad mounted transformers - Price | | |
| Resolution No. #####, Update to Joint Use Wireless Fee Schedule – Price/Breckenridge | | |
| CORRESPONDENCE | | |
| Annual Update Walterville Project River Flow Level for Summer of 2021 | | |
| State Legislative Update - Heuser | | |

May 18, 2021

| Work Session – 6:00 P.M. | | |
|---|------|------------------------|
| AGENDA | TIME | OBJECTIVE |
| Wildfire Mitigation Planning – Price/Nice | 30 | Information/Discussion |
| Strategic Planning | 60 | Discussion |

June 1, 2021

| Regular Board Meeting – 5:30 P.M. (70 min. remaining) | | |
|---|------|-------------|
| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| Placeholder - Resolution No. XXXX, Highest & Best Use of Reserves - CFO | 30 | Action |
| Capital Improvement Plan Assumptions and Priorities – Lawson/Price | 30 | Direction |
| IS Technology Plan/Organizational Goal 4c – Knabe | 30 | Information |
| CONSENT CALENDAR | | |
| — | | |
| CORRESPONDENCE | | |
| 2021 Annual Integrated Electric Resource Plan (IRP) Update - Ackerman | | |
| EWEB’s 2020 Oregon Renewable Portfolio Standard (RPS) Compliance Report - Capper/Gray | | |
| Placeholder – Second Water Treatment Plant – Annual Situational Update | | |
| Placeholder – State Legislative Update - Heuser | | |

June 15, 2021

| Special Upriver Meeting – 6:00 P.M. <i>McKenzie Fire & Rescue Training Center - 42870 McKenzie Hwy, Springfield, OR. Outdoor venue, details to be announced</i> |
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| <p>The 2020 upriver presentation was postponed due to the devastation from the Holiday Farm Fire. All of us at EWEB express our heartfelt compassion for the residents of the McKenzie Valley. We look forward to meeting with you again soon and are exploring ways to conduct a safe, interactive meeting.</p> <p>Watershed Status & Investments – Price/Kelley/Morgenstern</p> <p>Customer Programs, including re-building opportunities - focus will be on programs benefitting McKenzie Valley customers and wildfire recovery – McGaughey/Connors/Chilton/Wade</p> <p>Wildfire Mitigation – Price/Nice</p> <p>McKenzie River Generation Updates – focus on the Leaburg Canal and road-mapping future decisions – Price/Krentz/Boyle/Zinniker</p> <p>Potential Price Changes and Status of Upriver COSA – Hart/Rue</p> <p>General Question and Answer Session</p> |

July 6, 2021

| Regular Board Meeting – 5:30 P.M. (55 min. remaining) | | |
|---|------|-------------------|
| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| Electric & Water Long-Term Financial Plan Update & 2022 Budget Assumptions – CFO/Hart | 45 | Update/Discussion |
| Water & Electric Capital Improvement Plans (CIP) - Price | 60 | Direction |
| CONSENT CALENDAR | | |
| — | | |
| CORRESPONDENCE | | |
| Placeholder - SD20 Annual Enterprise Risk Management (ERM) Update - Hart/Creighton | | |
| Placeholder – State Legislative Update - Heuser | | |

August 3, 2021

| Regular Board Meeting – 5:30 P.M. (100 min. remaining) | | |
|--|------|-------------|
| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| Electrification Impact Assessment – Preliminary Results – Ackerman/Capper | 30 | Information |
| Quarterly Strategic & Operational Report for Q2 2021 – 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 |
| CONSENT CALENDAR | | |
| — | | |
| CORRESPONDENCE | | |
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September 7, 2021

| Regular Board Meeting – 5:30 P.M. (100 min. remaining) | | |
|---|------|-------------|
| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| Placeholder - Legislative and Regional Policy Update - Heuser | 30 | Update |
| COSA 101 – Hart/Rue | 30 | Information |
| CONSENT CALENDAR | | |
| — | | |
| CORRESPONDENCE | | |
| 2020 Audit Management Letter Update – CFO/Hart | | |

October 5, 2021

| Regular Board Meeting – 5:30 P.M. (120 min. remaining) | | |
|---|------|------------------|
| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| 2022 Draft Electric & Water Budgets and Long-Term Financial Plans Update – CFO/Hart | 30 | Update/Direction |
| Public Hearing on 2022 Budget Assumptions and LTFP | 10 | Public Hearing |
| CONSENT CALENDAR | | |
| Resolution No. #####, Annual Investment Policy Review – Hart | | |
| CORRESPONDENCE | | |
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November 2, 2021

| Regular Board Meeting – 5:30 P.M. (60 min. remaining) | | |
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| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| 2022 Proposed Budgets and Prices (including Customer Generation Prices) – CFO/Hart | 30 | Update/Direction |
| Public Hearing on 2022 Proposed Budgets and Prices | 10 | Public Hearing |
| Electrification Impact Assessment – Final Results | 30 | Information |
| Quarterly Strategic & Operational Report for Q3 2021 – 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 |
| CONSENT CALENDAR | | |
| Placeholder Resolution No. #####, Trojan Annual Operating Budget - Hart | | |
| CORRESPONDENCE | | |
| Placeholder Process for Annual Board Self-Assessment (GP1) – Lawson/Commissioners | | |

December 7, 2021

| Regular Board Meeting – 5:30 P.M. (100 min. remaining) | | |
|--|------|----------------|
| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| 2022 Proposed Budgets and Prices (including Customer Generation Prices) – CFO/Hart | 30 | Update/Action |
| Public Hearing on 2022 Proposed Budgets and Prices | 10 | Public Hearing |
| Resolution No. #####, 2022 State Legislative Agenda - Ackerman/Heuser | 20 | Action |
| CONSENT CALENDAR | | |
| — | | |
| CORRESPONDENCE | | |
| Annual Greenhouse Gas Report for 2020 - Price/McLaughlin/Rubin | | |
| 2021 Audit Planning - CFO/Moss Adams Auditors | | |