



**Eugene Water & Electric Board
Board Calendar Report
Updated October 15, 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

** 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>

October 22, 2021

Finn Rock Reach field trip for Commissioners

(Details to be determined)

November 2, 2021

Regular Board Meeting – 5:30 P.M. – Virtual Meeting

(-15 min. remaining)

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
Enterprise Resource Planning Update - Knabe	20	Action
EWEB HQ Property Solicitation Process - Lawson	20	Direction
Electrification Impact Assessment – Final Results	30	Information
Board Policy: SD15 Climate Change Policy Review/Kickoff	45	Discussion
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 • School Districts’ Education Grant Annual Report to be included in Appendix – Parisi • Update on 42nd Street Stormwater Project (Water Division Report) • Customer Service Call Hold Times (Customer Programs & Services Report) 	20	Information
CONSENT CALENDAR		
Resolution No. 2115, Trojan Annual Operating Budget - Hart		
CORRESPONDENCE		
<i>Tentative</i> - 2021 Legislative and Regional Policy Update – Heuser		
EWEB Headquarters Buildings and Associated Real Property Disposition - Kah		

December 7, 2021

Note: Vice President Brown will participate remotely

Regular Board Meeting – 5:30 P.M. – Virtual Meeting (15 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 - Heuser	15	Action
Board Policy: SD15 Climate Change Policy	45	Direction/Potential Action
Work Session		
2022 Organizational Goal Development – Lawson/Price	45	Direction
CONSENT CALENDAR		
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CORRESPONDENCE		
Annual Greenhouse Gas Report for 2020 - Price/Rubin		
2021 Audit Planning - CFO/Moss Adams Auditors		
Draft Wildfire Mitigation Plan Update - Price/Kelley/Nice/Parisi		

January 4, 2022

Regular Board Meeting – 5:30 P.M. (20 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2022 Election of Officers – EWEB Board of Commissioners	10	Action
2022 Appointment of Board Liaison Assignments & Committees – EWEB Board of Commissioners	10	Action
Proposed 2022 Strategic Goals/Organizational Performance Measures – Lawson	30	Discussion/Action
EWEB HQ Property Solicitation - Lawson	30	Action
Environmental Product Line – McGaughey/Wade	30	Information
Annual Board Policy Review – Lawson	30	Direction
CONSENT CALENDAR		
Ratification of Board Appointed Consultants (EL2) – Hart/Gorseger		
Placeholder - Resolution No. ####, Annual Appointment of Supplemental Retirement Plan Committee - Hart		
CORRESPONDENCE		
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January 18, 2022 - Tentative placeholder if needed

Work Session – 5:30 P.M.		
GENERAL BUSINESS ITEMS	TIME	OBJECTIVE

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February 1, 2022

Regular Board Meeting – 5:30 P.M. <i>(160 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
-		
CONSENT CALENDAR		
Resolution No. #####, Board Appointments, Committees, Outside Liaisons - Lawson		
Resolution No. #####, Environmental Product Line – McGaughey/Wade		
CORRESPONDENCE		
State Legislative Update - Heuser		

March 1, 2022

Regular Board Meeting – 5:30 P.M. <i>(130 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
State of the Utility Address & 2021 Year-end Strategic & Operational Report – Lawson		
<ul style="list-style-type: none">• EL1 Capital Projects Report - Price• Financial Report – CFO• Contracts Awarded Report - Hart/Gorsegner• Community Investment Report – Lawson• Annual Dam Safety Report – McCann/Huang• Annual Business Growth & Retention Program Update – McGaughey/Kelleher	30	Review
CONSENT CALENDAR		
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CORRESPONDENCE		
Placeholder – State of the Watershed Annual Report		
Placeholder – Second Water Treatment Plant – Annual Situational Update		
Placeholder – State Legislative Update - Heuser		

March 15, 2022 - *Tentative placeholder if needed*

Work Session – 5:30 P.M.		
GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
-		

April 5, 2022

Executive Session – TBA

(30 minutes)

Pursuant to ORS 192.660(2)(i) - to review and evaluate the employment performance of the General Manager.

Regular Board Meeting – 5:30 P.M.

(95 min. remaining)

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2021 Year-end Audited Financial Statements and Management Letter - CFO/Moss Adams	35	Information
General Manager's Annual Performance Evaluation and Merit Discussion for year 20## - EWEB Board of Commissioners/Kostopulos	30	Discussion/Potential Compensation Action
CONSENT CALENDAR		
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CORRESPONDENCE		
Placeholder - Annual Power Market & Operations Update - Capper		
Annual Price Adjustment for Dark Fiber Lease Pricing – Price/Atkinson/Lowen		
Placeholder - SD8 Annual Report on Power Trading Compliance - Hart/Rue		
Placeholder – State Legislative Update - Heuser		

April ##, 2022

Reminder: Annual Statement of Economic Interest Filing due April

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

April 19, 2022

Special Upriver Meeting – 6:00 P.M.

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

Additional details to be announced.

May 3, 2022

Regular Board Meeting – 5:30 P.M.

(5 min. remaining)

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Tentative - Electric & Water 20## 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
Draft Wildfire Mitigation Plan - Price/Kelley/Nice/Parisi	???	Direction
Quarterly Strategic & Operational Report for Q1 20## – Lawson <ul style="list-style-type: none"> EL1 Capital Projects Report - Price Financial Report – CFO Contracts Awarded Report - Hart/Gorsegner 	30	Information

<ul style="list-style-type: none"> Community Investment Report – Lawson 		
Annual Strategic Plan Review – Lawson	30	Discussion
CONSENT CALENDAR		
Annual Price Adjustment for Joint Use Fees – Price/Breckenridge		
CORRESPONDENCE		
Annual Update Walterville Project River Flow Level for Summer of 20##		
Placeholder – State Legislative Update - Heuser		

May 17, 2022 - Tentative placeholder if needed

Work Session – 5:30 P.M.		
GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
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June 7, 2022

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
20## Annual Integrated Electric Resource Plan (IRP) Update - Capper	30	Information
CONSENT CALENDAR		
Wildfire Mitigation Plan – Price/Kelley/Nice/Parisi		
CORRESPONDENCE		
EWEB’s 20## Oregon Renewable Portfolio Standard (RPS) Compliance Report - Capper/Gray		
Placeholder – State Legislative Update - Heuser		