



Eugene Water & Electric Board Board Calendar Report October 7, 2014*

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

#	Origination Date	Subject	Requested By	Staff Responsibility	Due Date
1	07-22-14	PUC & Storm Recover update	Brown	Simmons	
2					
3					
4					

Items that may be added to future Board agendas

#	Origination Date	Subject	Originated From	Status	Timing	Scheduled	Comments
1	08-05-14	Bill Redesign components and CIS upgrade	Simpson	Pending			
2							
3							
4							

* 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

Eugene Water & Electric Board

2014-2015 Board 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 work session and/or regular meeting.

November 4, 2014

Regular Board Meeting (00 min. remaining), 5:30 P.M.

2015 Electric & Water Proposed Budgets & Proposed February Rate Increase Review (Bloom & Fahey /30 min.)

Public Hearing on 2015 Proposed Electric & Water Budgets and Rate Increases (30 min)

2014 Audit Planning (Bloom and Eicher and Moss Adams Staff /45 min.)

Third Quarter Financials Review (Eicher /15 min)

Third Quarter Operating Dashboard/Goals & Management Letter Review (Gray /15 min)

December 2, 2014

Regular Board Meeting (00 min. remaining), 5:30 P.M.

2015 Electric and Water Proposed Budgets & Rate Increase Review (Bloom & Fahey /30 min.)

Public Hearing on 2015 Proposed Electric & Water Budgets and Rate Increases (15 min)

2015 Electric & Water Budgets and Rate Increases (Board action) (Bloom & Fahey /15 min.)

AMI/MDM Contracts (Gray, Armstead/45 min)

2015 Legislative Agenda Discussion (Robertson & Heuser /20 min./action)

Proposed EWEB Bylaw & Board Policy revisions for Jan. 15' action (correspondence)

January 6, 2015

Regular Board Meeting (85 min. remaining), 5:30 P.M.

Election of Officers - 15 min.

Appointment of Commissioners - Board Liaison Assignments & Committees - 15 min.

GM/Organizational Goals and KPIs Review/Approval - 30 min/Gray

EWEB Bylaw & Board Policy (action) - 15 min.

January 7, 2014 – City of Eugene - State of the City

Located at Hult Center Lobby, at 5:30 p.m.

February 3, 2015

Regular Board Meeting (130 min. remaining), 5:30 P.M.

State of the Utility Address - President, 15 min.

2014 4th Quarter Operating Dashboard/Goals Review - Gray, 15 min.

March 3, 2015

Regular Board Meeting (55 min. remaining), 5:30 P.M.

2015 Operating Dashboard/Goals (action) - Gray, 15 min.

IERP Update - Erben, 45 min.

Strategic Plan & Public Process Update - Erben/Robertson, 45 min

April 7, 2015

Regular Board Meeting (85 min. remaining), 5:30 P.M.

Electric & Water Capital Improvement Plan (CIP) Update - Damewood, 30 min.

2014 Year End Audit Report and Management Letter -Bloom/Eicher, 45 min.

May 5, 2015

Regular Board Meeting (75 min. remaining), 5:30 P.M.

Reserve Fund Status and Transfers (action) - Bloom, 30 min.

2015 First Quarter Operating Dashboard/Goals Review - Gray, 15 min.

2015 First Quarter Financial Review - Eicher, 15 min.

June 3, 2015

Regular Board Meeting (160 min. remaining), 5:30 P.M.

July 21, 2015 (note third Tuesday of the month)

Regular Board Meeting (60 min. remaining), 5:30 P.M.

Capital Improvement Plan Approval (action) - Damewood, 15 min.

Electric & Water LTFP Update & 2016 Budget Assumptions - 60 min

Public Hearing on LTFPs and 2015 Budget Assumptions - 15 min.

August 4, 2015

Regular Board Meeting (40 min. remaining), 5:30 P.M.

2015 Second Quarter Financials Review (Eicher - 15 min/info.)

2015 Second Quarter Operating Dashboard/Goals Review (Gray - 15 min/info.)

2016 Customer Generation Rates Discussion (Freeman/Erben, 15 min/info)

2016 Customer Generation Rates Public Hearing (10 min)

2016 Customer Generation Rates Action (Res. No 15xx) (Freeman/Erben 5 min/action)

Rate Design Proposals for Review (tentative) Erben/Bloom - 60 min.

September 1, 2015 *Upriver Meeting - tentative*

Regular Board Meeting (160 min. remaining), 5:30 P.M.

October 6, 2015

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

2016 Rate Action Rate Design Proposals (Review & approval) - 30 min.

2016 Electric & Water Budget/Rates, Long Term Financial Plan - Bloom, Fahey 60 min.)

Public Hearing on Electric/Water Budgets, rates and Long Term Financial Plans (15 min)

November 3, 2015

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

2016 Electric and Water Proposed Budgets & Proposed February Rate Increase Review (Bloom & Fahey - 60 min.)

Public Hearing on 2016 Proposed Electric & Water Budgets and Rates (30 min)

2015 Third Quarter Financials Review (Eicher - 15 min)

2015 Third Quarter Operating Dashboard/Goals Review (Gray - 15 min)

December 1, 2015

Regular Board Meeting (60 min. remaining), 5:30 P.M.

2016 Electric and Water Proposed Budgets & Rate Increase (Bloom/Fahey - 30 min.)

Public Hearing on 2016 Proposed Electric & Water Budgets & Rate Increases (15 min)

2016 Electric & Water Budgets and Rate Increases (action) (Bloom/Fahey - 10 min.)

2015 Audit Planning (Bloom and Eicher and Moss Adams Staff - 45 min.)

2016 Legislative Agenda Discussion (Board action) (Robertson & Heuser - 30 min.)