



**Eugene Water & Electric Board  
Board Calendar Report  
December 2, 2014\***

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

#	Origination Date	Subject	Requested By	Staff Responsibility	Due Date
1					
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	Print messages on EWEB Bills, Bill Redesign components and CIS upgrade	Mital & Simpson	Pending	Spring 2015	05-05-2015	30 minutes
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.*

## **January 6, 2015**

Pending - **Executive Session Board Meeting (20 min.) 5:00 P.M.**

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

*Election of Officers - 15 min.*

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

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

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

*Water System Master Plan Update (Damewood/no action - 30 min)*

*Electric System Master Plan Update (Damewood, no action - 30 min)*

*Consent Calendar: EWEB Bylaw & Board Policy (action)*

*Consent Calendar: Res. No. 15xx - Board Delegation for GM signing approval -Churchman/Boyle*

## **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 (100 min. remaining), 5:30 P.M.**

*State of the Utility Address - President, 15 min.*

*2014 4<sup>th</sup> Quarter Operating Dashboard/Goals Review - Gray, 15 min.*

*Riverfront Property Negotiations Check in (Newcomb, Parisi - 30 min)*

*Consent Calendar: Res No. 1501 - Board Liaison Assignments & Committees*

## **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*

*Correspondence: Legislative Update & Trading Floor Spring Update (Heuser/Churchman)*

## **April 7, 2015**

**Regular Board Meeting (15 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.*

*Water System Master Plan Approval (Damewood/ action – 30 min)*

*Electric System Master Plan Approval (Damewood/ action – 30 min)*

## **May 5, 2015**

**Regular Board Meeting (15 min. remaining), 5:30 P.M.**

*Riverfront Property Negotiations Check in (Newcomb, Parisi – 30 min)*

*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.*

*Print messages on EWEB Bills, Bill Redesign components, CIS upgrade (Freeman/30 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)*

*Correspondence: Policy Issues & Legislative Update (Heuser/Churchman)*

**November 3, 2015**

**Regular Board Meeting (45 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 (15 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 Moss Adams Staff - 45 min.)*

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