

EUGENE WATER & ELECTRIC BOARD
REGULAR BOARD MEETING
EWEB BOARD ROOM
OCTOBER 4, 2007
12:15 P.M.

Commissioners present: Ron Farmer. Commissioners Patrick Lanning and John Brown participated by telephone. President Mel Menegat and Vice President John Simpson were excused.

Others present: Randy Berggren, Marty Douglass, Dick Varner, Tom Buckhouse, Mike Logan, Ken Beeson, Patty Boyle, and Krista Hince of the EWEB staff; Ruth Atcherson, City of Eugene minutes recorder.

Commissioner Farmer convened the Regular Meeting of the Eugene Water & Electric Board (EWEB) at 12:23 p.m.

AGENDA CHECK

There were no changes to the agenda.

PUBLIC INPUT

Paul Redhead, one of the owners of the Eugene Hotel Retirement Center, stated that the center bought “a lot of steam” from EWEB. He said his relationship with the staff in the Steam Division had been “fantastic.” He felt it was obvious to everyone that the Eugene Hotel would not be buying steam “forever.” He encouraged EWEB to get input from customers and proceed with a plan as soon as possible. He related that it was his understanding that Northwest Natural Gas Company did not have the distribution capacity in the downtown area if all of the customers there wanted to install a boiler. He underscored that 2009 was not far away and the customers that used steam needed to make some decisions regarding some “very significant investments.”

APPROVAL OF CONSENT CALENDAR

Minutes

- 1a. September 4, 2007, Regular Board Meeting
- 1b. September 4, 2007, Regular Board Meeting

Business Service Agreements

2. OBEC Consulting Engineers – Leaburg Boat Landing – Engineering – Electric Division
3. **Telvent Miner & Miner** – Software Implementation Services – Engineering – Electric Division.

Resolutions

4. **Resolution No. 0720** – Inter-fund loan from Electric Division to Water Division.
5. **Resolution No. 0724** – SD9 – Rate Setting Policy.
6. **Resolution No. 0725** – Reimbursement from Bond Proceeds in Water Capital Plan

Real Property Purchase

7. **Fidelity National Title of Oregon** – Property Title of Oregon – 39429 McKenzie Highway, Springfield, Oregon Property Management – Corporate Services Division.

Commissioner Lanning, seconded by Commissioner Brown, moved to approve the Consent Calendar. The motion passed unanimously, 3:0.

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were no items removed from the Consent Calendar.

ITEMS FROM BOARD MEMBERS

Commissioner Brown apologized for not being able to participate in the meeting in person.

Commissioner Farmer noted that he would be attending the Northwest Energy Coalition (NVEC) meeting and 25th anniversary celebration in Seattle on October 12.

CORRESPONDENCE

Mr. Berggren reported the following items of correspondence:

- Energy Management Services Manager Mat Northway had included a memorandum in Board packets with an attachment from the Oregon Department of Energy congratulating EWEB on its receipt of the “AC Triple E exemplary program” for conservation.
- An additional item of correspondence had been received from a constituent David Jensen regarding boat landings. Mr. Berggren noted that he had received feedback regarding a boat landing survey from Commissioners Brown and Farmer. He said staff would begin to proceed to put together survey material. He welcomed further input from the other Board members regarding the survey.

BOARD AGENDAS

Mr. Berggren highlighted the *Eugene Water & Electric Board Agenda Report* dated *October 2, 2007*. He noted that the major customer meeting was scheduled for October 9 and would include a panel discussion that Commissioner Farmer intended to participate on. He stated that President Menegat would be back for the meeting on October 16 and it would include a more extensive discussion of the Steam Division.

Regular Board Meeting
October 4, 2007
Page 3

Commissioner Farmer reminded the Board that there would be a public meeting on October 23. Mr. Berggren affirmed that it had been scheduled to receive input on the boat landing and would be held in the Vida Community Center.

ADJOURNMENT

Commissioner Farmer adjourned the Regular Board Meeting at 12:27 p.m.

Assistant Secretary

President