

Eugene Water & Electric Board Board Agenda Report May 5, 2009

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

#	Origination Date	Subject	Requested By?	Staff Responsibility	Due Date

Items that may be added to future Board agendas

#	Origination Date	Subject	Originated From	Status	Timing	Scheduled	Comments
1.	11/18/08	Goodpasture Boat Landing donation		Approved		Open	Waiting for boat landing progress
2	11/18/08	Conversation on Tiered Rates	Board	Approved		Open ?	June 2,09

Status is "Pending", "Approved", or "Declined"

Timing refers to the criticality of scheduling, i.e., ASAP, or non-critical

Eugene Water & Electric Board 2009 Board Agendas

2009 Board Meeting Schedules

May 5, 2009

Work Session (60 min. remaining)

Delayed until July 21 - 2010 Budget Assumptions - Patty Boyle (30 min/Info)

1st quarter 2009 - GM Goals - R.Berggren (30 min/Info)

1st quarter 2009 - 2009 Budget and Financial Performance -Susan Eicher (30 min./Info)

Delayed to 5/19 (NERC Compliance Update (Gene Austin – 30 min/Info)

Regular Board Meeting (10 min. remaining)

Electric Capital Plan Approval –D. Ahlsten (5 min./Action)

Water Capital Plan Approval – M. Damewood (15 min./Action)

Water/Electric Budget Amendment Approval –Revised Capital Plans -P. Boyle (15 min/Action)

Seneca Power Project – Project Recommendations - Brenda Sirois (15 min./Resolution/Action)

Spring Blvd Reservoir Decision– Jay Bozievich & Jeannine Parisi – (20min/Action)

Consent Calendar:

May 19, 2009

Work Session (60 min. remaining)

Added - NERC Compliance Update (Gene Austin – 30 min./Info)

Regular Board Meeting (0 min. remaining)

Employee Volunteer Program (EVP) (Tammy DenOuden/Kate Bergman (30 min./Info)

Electric Customer Service Policies – Underground Services - J. Wiley (30 min/Action)

Add – Headquarters Assessment– Ken Beeson (60 min/Info)

Add – Supplemental Financing Resolution on Harvest Wind – Cathy Bloom (10 min./Action)

June 2, 2009

Work Session (120 min. remaining)

Added – Tiered Rate Discussion – Patty Boyle (45 min/Info)

Regular Board Meeting (60 min. remaining)

Add – Harvest Wind Expenditure Authorization – Dick Varner – (30 min./Action)

Consent Calendar:

June 16, 2009 (CANCELLED – No Quorum - APPA Conference) *No consent Calendar Items*

July 7, 2009

Work Session (120 min. remaining)

TBD

Regular Board Meeting (90 min. remaining)

TBD

July 21, 2009 No consent calendar items here either

Financial and Budget Workshop

Agenda Content (Preliminary)

2010 Budget Assumptions/Schedule

August 4, 2009 (Up river at the Leaburg Fire Station)

Work Session (15 min. remaining)

2nd Quarter 2009 Budget/Financial Status (Susan Eicher – 60 min./Info)

2nd Quarter on 2009 GM Goals Status (R.Berggren – 15 min./Disc)

Regular Board Meeting (90 min. remaining)

TBD

Consent Calendar:

August 18, 2009 – SUMMER BREAK – NO MEETING

September 1, 2009

Work Session (100 min. remaining)

NERC Compliance Update (Gene Austin – 20 min./Info)

Regular Board Meeting (30 min. remaining)

BPA Wholesale Rate Adjustment (Varner – 30 m in./Info.)

Electric Rate Adjustment (Patty Boyle – 15 min./Info)

Electric Rate Public Hearing (15 min.)

Consent Calendar:

September 15, 2009

Work Session (30 min. remaining)

Electric Capital Improvement Project Update (2010-2014) - Dean Ahlsten (45 min/Info)

Water Capital Improvement Project Update (2010-2014) - Mel Damewood (45 min/Info)

Regular Board Meeting (40 min. remaining)

BPA Wholesale Rate Adjustment (Varner – 30 m in./Info.)

Electric Capital Improvement Plan – 2010-2014 (Dean Ahlsten/Action- 10 min)

Water Capital Improvement Plan – 2010-2014 (Mel Damewood/Action-10 min)

Consent Calendar:

October 6, 2009

Work Session (60 min. remaining)

Draft 2010 Budget - Patty Boyle (60 min/Info)

Regular Board Meeting (50 min. remaining)

Electric Rate Adjustment - P. Boyle (15 min./Info)

Electric Rate Adjustment - Public Hearing(15 min.)

Electric Rate Action (P. Boyle – 10 min./Action)

Consent Calendar:

October 20, 2009

Budget Workshop - (4 hrs.)

November 3, 2009

Work Session (45 min. remaining)

3rd Quarter 2009 Budget/Financials - Susan Eicher (30 min./Info)

3rd Quarter 2009 GM Goals - Randy Berggren (15 min./Info)

Regular Board Meeting (90 min. remaining)

TBD

Consent Calendar:

November 17, 2009

Work Session (120 min. remaining)

TBD

Regular Board Meeting (25 min. remaining)

NERC Compliance Update (Gene Austin – 20 min./Info)

2010 Electric/Water Budgets - Patty Boyle (45min./Info)

2010 Electric/Water Budgets - Public Hearing (10 min.)

Consent Calendar:

December 1, 2009

Work Session (120 min. remaining)

TBD

Regular Board Meeting (25 min. remaining)

2010 Electric/Water Budgets - Patty Boyle (45min./Info)

2010 Electric/Water Budgets - Public Hearing (10 min.)

2010 Electric/Water Budgets - Patty Boyle (10 min/Action)

Consent Calendar:

December 15, 2009

Work Session (120 min. remaining)

TBD

Regular Board Meeting (90 min. remaining)

TBD

Consent Calendar: