

Eugene Water & Electric Board Board Agenda Report May 19, 2009

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

#	Origination Date	Subject	Requested By?	Staff Responsibility	Due Date
1.	04/07/09	Demand Charges - Churches	Board (Bob C.)	John Yanov	5/26/09

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	4/21/09	Customer Complaint Process	Board	Approved		June 2	RLB will provide backgrounder

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 26- Conference Call at 12:15p.m.with Snohomish PUD re: Board Governance

June 2, 2009

Work Session (60 min. remaining)

U of O Alternative Procurement Process – Dean Ahlsten (30 min)

Customer Complaint Process (Randy Berggren - 30 min)

Regular Board Meeting (-20 min remaining)

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

Future of Board Governance (Randy Berggren – 30 min/Action)

County Watershed Ordinance Info - Karl Morgenstern – 30 min (Info)

U of O Alternative Procurement Process – Dean Ahlsten (5 min/Action)

Residential Rebate for IP – Dick Helgeson – (15 min./Action)

Consent Calendar:

June 16, 2009 (No meeting - **No consent Calendar**).

July 7, 2009 – 5:30 – 9:30

Financial and Budget Workshop

1/2 hr for Consent Calendar items before Workshop

Agenda Content (Preliminary)

2010 Budget Assumptions/Schedule

Business Planning/Strategic Issues & Priorities

July 21, 2009

Work Session

Electric Capital Plans (Dean Ahlsten – 60 min.)

Water Capital Plans (Mel Damewood – 60 min).

Regular Board Meeting

TBD

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

5:30 – 6:30 – Dedication of Visitor’s Center at Leaburg Lake

Work Session (60 min. remaining)

2nd Quarter 2009 Budget/Financial Status (Susan Eicher – 30 min./Info)

2nd Quarter on 2009 GM Goals Status (R.Berggren – 30 min./Info)

Regular Board Meeting (30 min. remaining)

HQ Analysis – Ken Beeson (60 min)

August 18, 2009 – SUMMER BREAK – NO MEETING

September 1, 2009

Work Session (100 min. remaining)

NERC Compliance Update (Gene Austin – 30 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)

BPA Tier 2 Product Election – Dick Helgeson (30 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)

BPA Tier 2 Product Election – Dick Helgeson (15 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 m in./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: