

# Eugene Water & Electric Board Board Agenda Report July 7, 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

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

**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**

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

*Public Hearing on U of O Alternative Procurement Process (15 min)*

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

*International Paper (IP) Residential Exchange Credit – Dick Helgeson – (15 min./Action)*

**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)**

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

2<sup>nd</sup> 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 (Yanov – 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 (Yanov – 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)

## **October 6, 2009**

### **Work Session (60 min. remaining)**

Draft 2010 Budget – Jim Origliosso (60 min./Info)

### **Regular Board Meeting (50 min. remaining)**

Electric Rate Adjustment - Yanov (15 min./Info)

Electric Rate Adjustment - Public Hearing (15 min.)

Electric Rate Action (Yanov – 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)**

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

3<sup>rd</sup> 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: