

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
1.	06/02/09	IT status Report	Bob Cassidy		07/28/09
2.	06/02/09	<i>Expanded Customer Complaint Process</i>	<i>Bob Cassidy</i>	<i>Debra Smith</i>	09/22/09

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

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

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 14, 2009 – 5:30 – 8:30

Board Social get together

Place TBD

July 21, 2009

Work Session

Electric Capital Plans (Dean Ahlsten – 60 min.)

Water Capital Plans (Mel Damewood – 60 min.)

Regular Board Meeting (20 min remaining)

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)

Master Plan Project Launch and Public Engagement Strategy (Mark Oberle – 30 min.)

Prior to 5:30 – Mid-afternoon – take a River Trip down the McKenzie and pull out at Leaburg Lake for the dedication

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)

Watershed Management Priority Discussion – 30 min.

Public Input – To hear from residents – 30 min.

August 18, 2009 – SUMMER BREAK – NO MEETING

September 1, 2009

Work Session (90 min. remaining)

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

Carmen Smith Implementation Project Status –Mike McCann – (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)

Citizens Advisory Team Preliminary Concept presentation (Mark Oberle 30 min.)

October 6, 2009

Work Session (60 min. remaining)

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

Customer Complaint Process (Debra Smith – 60 min.)

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)

Steam Rate Presentation (Yanov – 15 min./Info)

Public Hearing on Proposed Steam Rate (10 min.)

Proposed Steam Rate (Yanov – 5 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)

Governance/Financial Policies (Jim Origliosso – 60 min.)

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)

Citizens Advisory Team Concepts (Mark Oberle – 45 min.)

Consent Calendar:

2010 CALENDAR YEAR

January 5, 2010

Work Session

TBD

Regular Board Meeting

Election of Board Officers

Election of Board Liaisons

January 19, 2010

Work Session

TBD

Regular Board Meeting

TBD

February 2, 2010

Work Session

TBD

Regular Board Meeting

TBD

February 16, 2010

Work Session

TBD

Regular Board Meeting

TBD

March 2, 2010

Work Session

TBD

Regular Board Meeting

TBD

March 16, 2010

Work Session

TBD

Regular Board Meeting

TBD

April 6, 2010

Work Session

TBD

Regular Board Meeting

TBD

April 20, 2010

Work Session

TBD

Regular Board Meeting

TBD

May 4, 2010

Work Session

TBD

Regular Board Meeting

TBD

May 18, 2010

Work Session

TBD

Regular Board Meeting

TBD

June 1, 2010

Work Session

TBD

Regular Board Meeting

TBD

June 15, 2010

Work Session

TBD

Regular Board Meeting

TBD

July 6, 2010

Work Session

TBD

Regular Board Meeting

TBD

July 20, 2010

Work Session

TBD

Regular Board Meeting

TBD

August 3, 2010

Work Session

TBD

Regular Board Meeting

TBD

August 17, 2010 – Usually this one is canceled.

September 7, 2010

Work Session

TBD

Regular Board Meeting

TBD

September 21, 2010

Work Session

TBD

Regular Board Meeting

TBD

October 5, 2010

Work Session

TBD

Regular Board Meeting

TBD

October 19, 2010

Work Session

TBD

Regular Board Meeting

TBD

November 2, 2010

Work Session

TBD

Regular Board Meeting

TBD

November 16, 2010

Work Session

TBD

Regular Board Meeting

TBD

December 7, 2010

Work Session

TBD

Regular Board Meeting

TBD

December 21, 2010

Work Session

TBD

Regular Board Meeting

TBD