

Eugene Water & Electric Board Board Agenda Report August 4, 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 | Expanded Customer Complaint Process | Bob Cassidy | Debra Smith | 09/22/09 |
| 2. | 07/21/09 | AMI Business Case Update | Joann Ernst | Jim Origliosso | 08/25/09 |
| 3. | 07/21/09 | Clear Lake Feasibility Study | John Brown Joann Ernst | Tom Buckhouse | 10/01/09 |
| 4. | 07/21/09 | Education Summit Feasibility | Rich Cunningham | Randy Berggren | 08/25/09 |

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 |
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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

August 18, 2009 – SUMMER BREAK – NO MEETING

September 1, 2009

Work Session (00 min. remaining)

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

Carmen Smith Implementation Project Status (backgrounder will replace presentation)

Customer Care Program Proposal (Debra Smith – 30 min./Info)

Regular Board Meeting (00 min. remaining) Earlier 6:30 start time

General Manager Replacement (Christina Bennett – 45 min./Info)

BPA Wholesale Rate Adjustment (John Yanov – 20 min./Info)

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

Electric Rate Public Hearing (10 min.)

HQ Analysis (Ken Beeson – 60 min.)

September 15, 2009

Work Session (00 min. remaining)

Electric Capital Improvement Project Update (2010-2014) (Dean Ahlsten – 20 min./Info)

Water Capital Improvement Project Update (2010-2014) (Mel Damewood – 20 min./Info)

BPA Tier 2 Product Election (Dick Helgeson – 30 min./Info)

Regular Board Meeting (40 min. remaining) Earlier 6:45 start time

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

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 (00 min. remaining)

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

Customer Complaint Process (Debra Smith – 60 min.)

Regular Board Meeting (5 min. remaining)

Electric Rate Adjustment (John Yanov – 15 min./Info)

Electric Rate Adjustment - Public Hearing (15 min.)

Electric Rate Action (John Yanov – 10 min./Action)

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

Public Hearing on Proposed Steam Rate (10 min.)

Proposed Steam Rate (John Yanov – 5 min./Action)

BPA Tier 2 Product Election (Dick Helgeson – 15 min./Action)

October 20, 2009

Budget Workshop – 5:30-9:30 P.M.

No Consent Calendar Items on This Agenda

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)

PV Rate Calculation (Bill Welch – 30 min./Info)

Regular Board Meeting (90 min. remaining)

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

November 17, 2009

Work Session (120 min. remaining)

TBD

Regular Board Meeting (15 min. remaining)

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

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

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

December 1, 2009

Work Session (60 min. remaining)

2009 Auditor's Pre-Meet (Cathy Bloom and Moss Adams Staff – 60 min./Info)

Regular Board Meeting (25 min. remaining)

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

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

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

December 15, 2009

Work Session (120 min. remaining)

TBD

Regular Board Meeting (45 min. remaining)

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

Eugene Water & Electric Board 2010 Board Agendas

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 (60 min. remaining)

2009 Auditor's Report (Cathy Bloom and Moss Adams Staff – 60 min./Info)

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 –This meeting is normally 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