

Eugene Water & Electric Board Board Agenda Report September 1, 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
5.	08/04/09	Johnson Creek Water Rights	Bob Cassidy	Jim Wiley	09/15/09
6.	08/04/09	Canal Leak Summary	Randy Berggren	Jim Wiley Jim Origliosso	10/01/09

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

September 1, 2009

Work Session (00 min. remaining)

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

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

HQ Analysis (Ken Beeson – 60 min./Info)

Regular Board Meeting (15 min. remaining)

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

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

Electric Rate Public Hearing (10 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 (10 min. remaining) Note earlier 6:45 start time

General Manager Replacement (Christina Bennett – 30 min./Info)

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./Info)

Regular Board Meeting (20 min. remaining)

Electric Rate Adjustment (John Yanov – 5 min./Info)

Electric Rate Adjustment - Public Hearing (10 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 (00 min. remaining)

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

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

2010 PV Rate Proposal (Bill Welch – 30 min./Info)

Global Reporting Initiative Results (Debra Smith and Steve Newcomb – 45 min./Info)

Regular Board Meeting (00 min. remaining)

General Manager Replacement (Christina Bennett – 30 min./Info)

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

November 17, 2009

Work Session (60 min. remaining)

Board Governance (Sheila Crawford – 60 min./Info)

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 (00 min. remaining)

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

Energy Resource Policy Discussion (TBD – 60 min./Info)

Regular Board Meeting (00 min. remaining)

General Manager Replacement (Christina Bennett – 30 min./Info)

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 (60 min. remaining)

Board Governance (Sheila Crawford – 60 min./Info)

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 Members to Liaison Assignments and Committees

By-law Review

2010 General Manager Goals Approval

Ratification of Board Consultants for 2010

Ratification of Retained Professionals for 2010

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 (30 min. remaining)

Water Capital Budget Amendment (Mel Damewood – 30 min./Action)

Electric Capital Budget Amendment (Dean Ahlsten – 30 min./Action)

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