

Eugene Water & Electric Board Board Agenda Report October 6, 2009

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

#	Origination Date	Subject	Requested By	Staff Responsibility	Due Date
1.	08/04/09	Canal Leak Summary	Randy Berggren	Jim Wiley Jim Origliosso	10/15/09

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

October 20, 2009

Budget Workshop – 5:30-9:30 P.M.

No Consent Calendar Items on This Agenda

October 29, 2009

Major Customer Luncheon – 11:30 A.M.-1:30 P.M.

November 3, 2009

Work Session (00 min. remaining)

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

Harvest Wind Project Update (Dick Varner – 45 min./Info)

Regular Board Meeting (00 min. remaining) Note earlier start time at 6:45 P.M.

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

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

U of O IGA for Electric Facilities Upgrade – (Dean Ahlsten and Tom Williams – 10 min./Action)

U of O 115KV Underground Transmission Line Contract Award – (Dean Ahlsten - 5 min./Action)

November 9, 2009

Special Board Meeting, Public Session – 5:30 P.M.-8:30 P.M.

General Manager Replacement Process by Executive Search Firm (Christina Bennett and Mycoff & Associates Consultant – 180 minutes)

November 17, 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)

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

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

Regular Board Meeting (00 min. remaining)

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

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

Contract Approval Threshold (Jim Origliosso – 30 min./Action)

Carmen-Smith Engineering Contract Approval (Mike McCann – 20 min./Action)

December 1, 2009

Work Session (15 min. remaining)

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

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 (00 min. remaining)

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

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

Regular Board Meeting (00 min. remaining)

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

Weyco/IP Residential Exchange Update (Dick Varner – 20 min./Action)

Steam System Update (Mike Logan – 25 min./Info)

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