

# Eugene Water & Electric Board Board Agenda Report November 17, 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	12/05/09
2.	10/06/09	Energy Performance Score (EPS)	Bob Cassidy	Bill Welch Jason Heuser	12/01/09
3.	10/06/09	Water Quality in the Future	Rich Cunningham	Tom Buckhouse	01/01/10

## 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

## 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 (10 min. remaining)**

\*Weyco/IP Residential Exchange Resolution (Dick Varner – 20 min./Action) \*Note desire to advance to 12-1-09

Steam System Update (Mike Logan – 45 min./Info)

Carmen-Smith Engineering Contract Approval (Mike McCann – 15 min./Action)

# 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

2010 General Manager Goals Approval

Ratification of Board Consultants for 2010

Ratification of Retained Professionals for 2010

## January 19, 2010

### Work Session (60 min. remaining)

NERC Update (Gene Austin – 30 min.)

IT Technology Status Update (Terry Bequette – 30 min.)

### Regular Board Meeting

TBD

## February 2, 2010

### Work Session (75 min. remaining)

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

### Regular Board Meeting

TBD

## February 16, 2010

### Work Session

TBD

### Regular Board Meeting

*Proposed 2010 Spring Water Rate Increase (TBD)*

*First Public Hearing on 2010 Proposed Water Rate Increase (TBD)*

*Proposed 2010 Spring Electric Rate Increase (TBD)*

*First Public Hearing on 2010 Proposed Electric Rate Increase (TBD)*

## March 2, 2010

### Work Session (60 min. remaining)

Tentative Joint Meeting with City of Eugene (EWEB and City staff – 60 min./Info)

### Regular Board Meeting

TBD

## March 16, 2010

### Strategic Planning Session

(No consent calendar items at this meeting)

## **April 6, 2010**

### **Work Session**

2009 Year-end Audit Report and Management Letter (Cathy Bloom and Moss Adams Staff – *time TBD*)

### **Regular Board Meeting (00 min. remaining)**

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

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

*Proposed 2010 Spring Water Rate Increase (TBD)*

*Second Public Hearing on 2010 Proposed Water Rate Increase (TBD)*

*Proposed 2010 Spring Electric Rate Increase (TBD)*

*Second Public Hearing on 2010 Proposed Electric Rate Increase (TBD)*

## **April 20, 2010**

### **Work Session**

2009 Year-end Reserve Transfers (Cathy Bloom and Moss Adams Staff)

### **Regular Board Meeting**

TBD

## **May 4, 2010**

### **Work Session**

First Quarter Financials (Cathy Bloom and Moss Adams Staff)

### **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**

Second Quarter Financials (Cathy Bloom and Moss Adams Staff)

**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**

Third Quarter Financials (Cathy Bloom and Moss Adams Staff)

**Regular Board Meeting**

TBD

**November 16, 2010**

**Work Session**

TBD

**Regular Board Meeting**

TBD

**December 7, 2010**

**Work Session**

2010 Audit Planning (Cathy Bloom and Moss Adams Staff)

**Regular Board Meeting**

TBD

**December 21, 2010**

**Work Session**

TBD

**Regular Board Meeting**

TBD