

# Eugene Water & Electric Board Board Agenda Report January 5, 2010

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

#	Origination Date	Subject	Requested By	Staff Responsibility	Due Date

## 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 2010 Board Agendas

## January 11, 2010

### Executive Session, 6:00-10:00 P.M. (Note later start time)

Presentation of Long List of General Manager Resumes (Lanie Prouse and Christina Bennett – 4 hours)

## January 19, 2010

### Work Session (00 min. remaining), 5:30 P.M.

NERC Update (Gene Austin – 30 min.)

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

Energy Policy Discussion (Clay Norris and Debra Smith – 60 min.)

### Regular Board Meeting (40 min. remaining), 7:30 P.M.

State of the Utility Address (Board President - 20 min.)

2009 General Manager Goals Update (Randy Berggren – 15 min./Info)

2010 General Manager Goals Approval (Randy Berggren – 15 min./Action)

## February 2, 2010

### Work Session (75 min. remaining), 5:30 P.M.

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

### Regular Board Meeting (90 min. remaining), 7:30 P.M.

TBD

## February 9, 2010

### Executive Session, 5:00-9:00 P.M.

Presentation of Interview Reports and Selection of General Manager Finalists (Lanie Prouse and Christina Bennett – 4 hours)

## February 16, 2010

### Work Session (60 min. remaining), 5:30 P.M.

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

### Regular Board Meeting (15 min. remaining), 7:30 P.M.

Proposed 2010 Spring Water Rate Increase (TBD – 15 min./Info)

First Public Hearing on 2010 Proposed Water Rate Increase (15 min.)

Proposed 2010 Spring Electric Rate Increase (TBD – 15 min./Info)

First Public Hearing on 2010 Proposed Electric Rate Increase (15 min.)

PGE-Stone Creek O&M Agreement (Catrin van Donkelaar – 15 min./Action)

## March 1, 2010

### Executive Session, 8:00 A.M.-5:00 P.M. (tentative)

General Manager Interviews (Commissioners – 9 hours)

## March 2, 2010

### Executive Session, 5:00 P.M.

Selection of General Manager (Commissioners – time TBA)

### Work Session (120 min. remaining), Start time TBA

TBD

### Regular Board Meeting (90 min. remaining), Start time TBA

TBD

## **March 16, 2010**

**Strategic Planning Session, 1:00-5:00 P.M.**

**?? (No consent calendar items at this meeting)**

**Regular Board Meeting (30 min. remaining), 5:00 P.M.**

*Proposed 2010 Spring Water Rate Increase (Patty Boyle – 15 min./Info)*

*Second Public Hearing on 2010 Proposed Water Rate Increase (15 min.)*

*Proposed 2010 Spring Electric Rate Increase (Patty Boyle – 15 min./Info)*

*Second Public Hearing on 2010 Proposed Electric Rate Increase (15 min.)*

## **April 6, 2010**

**Work Session (60 min. remaining), 5:30 P.M.**

2009 Year-end Audit Report and Management Letter (Cathy Bloom and Moss-Adams Staff – 60 min.)

**Regular Board Meeting (10 min. remaining), 7:30 P.M.**

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

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

*Carmen-Smith Quarterly Update (Mike McCann – 20 min./Info)*

## **April 20, 2010**

**Work Session (120 min. remaining), 5:30 P.M.**

TBD

**Regular Board Meeting (70 min. remaining), 7:30 P.M.**

Filtration Plant Addition Update (Wally McCullough – 20 min./Info)

## **May 4, 2010**

**Work Session (90 min. remaining), 5:30 P.M.**

First Quarter Financials (Cathy Bloom – 30 min.)

**Regular Board Meeting (60 min. remaining), 7:30 P.M.**

2009 Year-end Reserve Transfers (Cathy Bloom – 30 min./Action)

## **May 18, 2010**

**Work Session (120 min. remaining), 5:30 P.M.**

TBD

**Regular Board Meeting (90 min. remaining), 7:30 P.M.**

TBD

## **June 1, 2010**

**Work Session (120 min. remaining), 5:30 P.M.**

TBD

**Regular Board Meeting (90 min. remaining), 7:30 P.M.**

TBD

## **June 15, 2010**

**Work Session (120 min. remaining), 5:30 P.M.**

TBD

**Regular Board Meeting (90 min. remaining), 7:30 P.M.**

TBD

## **July 6, 2010**

**Work Session (120 min. remaining), 5:30 P.M.**

TBD

**Regular Board Meeting (70 min. remaining), 7:30 P.M.**

*Carmen-Smith Quarterly Update (Mike McCann – 20 min./Info)*

## **July 20, 2010**

**Annual Financial Planning Retreat, 5:30 P.M.-9:30 P.M.**

**No consent calendar at this meeting**

*Electric Capital Plan Presentation*

*Water Capital Plan Presentation*

## **August 3, 2010**

**Work Session (90 min. remaining), 5:30 P.M.**

Second Quarter Financials (Cathy Bloom – 30 min.)

**Regular Board Meeting (90 min. remaining), 7:30 P.M.**

TBD

**August 17, 2010 –This meeting is normally canceled.**

## **September 7, 2010**

**Work Session (80 min. remaining), 5:30 P.M.**

*Electric Capital Improvement Project Update (TBD – 20 min.)*

*Water Capital Improvement Project Update (TBD – 20 min.)*

**Regular Board Meeting (70 min. remaining), 7:30 P.M.**

*Electric Capital Improvement Project Approval (TBD – 10 min./Action)*

*Water Capital Improvement Project Approval (TBD – 10 min./Action)*

## **September 21, 2010**

**Work Session (120 min. remaining), 5:30 P.M.**

TBD

**Regular Board Meeting (90 min. remaining), 7:30 P.M.**

TBD

## **October 5, 2010**

**Work Session (120 min. remaining), 5:30 P.M.**

TBD

**Regular Board Meeting (70 min. remaining), 7:30 P.M.**

*Carmen-Smith Quarterly Update (Mike McCann – 20 min./Info)*

## **October 19, 2010**

**Work Session (120 min. remaining), 5:30 P.M.**

TBD

**Regular Board Meeting (90 min. remaining), 7:30 P.M.**

TBD

## **November 2, 2010**

**Work Session (90 min. remaining), 5:30 P.M.**

Third Quarter Financials (Cathy Bloom – 30 min.)

**Regular Board Meeting (90 min. remaining), 7:30 P.M.**

TBD

## **November 16, 2010**

**Work Session (120 min. remaining), 5:30 P.M.**

TBD

**Regular Board Meeting (90 min. remaining), 7:30 P.M.**

TBD

## **December 7, 2010**

**Work Session (60 min. remaining), 5:30 P.M.**

2010 Audit Planning (Cathy Bloom and Moss-Adams Staff – 60 min.)

**Regular Board Meeting (90 min. remaining), 7:30 P.M.**

TBD

## **December 21, 2010**

**Work Session (120 min. remaining), 5:30 P.M.**

TBD

**Regular Board Meeting (90 min. remaining), 7:30 P.M.**

TBD