

# Eugene Water & Electric Board Board Agenda Report February 2, 2010

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

#	Origination Date	Subject	Requested By	Staff Responsibility	Due Date
1	1-5-10	Lane County Low Income Administrative Fees Memo	Rich Cunningham	Debra Smith	2-1-10

## 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
2	1-5-10	Appointing a Committee for Moving Cust. Care Program Internally		Approved		Open	

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

## 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 (00 min. remaining), 5:30 P.M., Located in Training Center**

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

### **Regular Board Meeting (00 min. remaining), 7:00 P.M. (note earlier start time), Located in Board Room**

*Appreciation from St. Vincent dePaul for EWEB Support of Low Income Programs - Terry McDonald (5 min.)*

PGE-Stone Creek O&M Agreement (Catrin van Donkelaar – 5 min.)

*Carmen-Smith Implementation Environmental Consultant Contract (Mike McCann – 10 min.)*

Proposed 2010 Spring Electric Rate Adjustment (John Yanov and Patty Boyle – 15 min./Info)

Proposed 2010 Spring Water Rate Adjustment (Garilyn Johnston and Patty Boyle – 15 min./Info)

First Public Hearing on 2010 Proposed Electric and Water Rate Adjustments (10 min.)

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

### **Potential Executive Session, following end of Regular Meeting**

General Manager Hiring Information (Christina Bennett – 30 min.)

## 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 (75 min. remaining), Start time TBA**

*Energy Policy Discussion (Clay Norris – 45 min.)*

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

TBD

## March 16, 2010

President Brown absent

### **Work Session (90 min. remaining)**

*Governance Policy Discussion; Board Membership (Sheila Crawford – 30 min.)*

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

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

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

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

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

## March 23, 2010

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

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

## **April 6, 2010**

### **Work Session (15 min. remaining), 5:30 P.M.**

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

*Energy Policy Discussion (Clay Norris – 45 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.)

*GRI Sustainability Report (Felicity Fahy – 15 min.)*

## **April 20, 2010**

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

*Governance Policy Discussion; Topic TBA (Sheila Crawford – 30 min.)*

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

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

## **May 4, 2010**

### **Work Session (45 min. remaining), 5:30 P.M.**

First Quarter Financials (Cathy Bloom – 30 min.)

*Energy Policy Discussion (Clay Norris – 45 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 (90 min. remaining), 5:30 P.M.**

*Governance Policy Discussion; Topic TBA (30 min.)*

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

TBD

## **June 1, 2010**

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

*Energy Policy Discussion (Clay Norris – 45 min.)*

### **Regular Board Meeting (75 min. remaining), 7:30 P.M.**

*Carmen-Smith Alternative Contracting Process for CMGC (Mike McCann and Ed Case – 15 min.)*

## **June 15, 2010**

President Brown absent

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

*Governance Policy Discussion; Topic TBA (30 min.)*

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

TBD

## **July 6, 2010**

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

*Energy Policy Discussion (Clay Norris – 45 min.)*

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

TBA

## **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 (45 min. remaining), 5:30 P.M.**

Second Quarter Financials (Cathy Bloom – 30 min.)

*Energy Policy Discussion (Clay Norris – 45 min.)*

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

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

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

## **September 7, 2010**

**Work Session (35 min. remaining), 5:30 P.M.**

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

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

*Energy Policy Discussion (Clay Norris – 45 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 (90 min. remaining), 5:30 P.M.**

*Governance Policy Discussion; Board Membership (Sheila Crawford – 30 min.)*

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

TBD

## **October 5, 2010**

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

*Energy Policy Discussion (Clay Norris – 45 min.)*

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

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

## **October 19, 2010**

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

*Governance Policy Discussion; Board Membership (Sheila Crawford – 30 min.)*

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

TBD

## **November 2, 2010**

**Work Session (45 min. remaining), 5:30 P.M.**

Third Quarter Financials (Cathy Bloom – 30 min.)

*Energy Policy Discussion (Clay Norris – 45 min.)*

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

TBD

## **November 16, 2010**

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

*Governance Policy Discussion; Board Membership (Sheila Crawford – 30 min.)*

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

*Governance Policy Discussion; Board Membership (Sheila Crawford – 30 min.)*

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

TBD

## **2011 Note:**

Change first meeting date due to City of Eugene State of the City Address (1<sup>st</sup> Tuesday of year)