

Eugene Water & Electric Board Board Agenda Report February 16, 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	2-16-10

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		4-20-2010	

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 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.)

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.)

Executive Session; 9:15 P.M. (Christina Bennett – 30 min.)

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

March 1, 2010

Executive Session, 8:00 A.M.-5:00 P.M.

General Manager Interviews (Commissioners – 9 hours)

March 2, 2010

Executive Session, 1:00 P.M.

General Manager Hiring Discussion (Commissioners)

Regular Board Meeting, Start time TBA

Decision on General Manager Hiring (Action)

March 16, 2010

President Brown absent

Work Session (30 min. remaining)

Energy Policy Discussion (Clay Norris – 60 min.)

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

Regular Board Meeting (15 min. remaining), 5:00 P.M.

Carmen-Smith Implementation Environmental Consultant Contract (Mike McCann – 5 min.)

Metro Wastewater Purchased Power Contract (Dick Varner – 10 min./Action)

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., Hilton Hotel

(Lunch served beginning at 12:00 P.M.)

No consent calendar items at this meeting

April 6, 2010

Work Session (00 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 – 60 min.)

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

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

Master Plan Update (Mark Oberle and Jeannine Parisi – 60 min.)

Regular Board Meeting (25 min. remaining), 7:30 P.M.

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

Moving Customer Care Program Internally (Commissioners – 45 min./Info)

May 4, 2010

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

First Quarter Financials (Cathy Bloom – 30 min.)

Energy Policy Discussion (Clay Norris – 60 min.)

Regular Board Meeting (00 min. remaining), 7:30 P.M.

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

Master Plan Approval (Mark Oberle and Jeannine Parisi – 60 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 (60 min. remaining), 5:30 P.M.

Energy Policy Discussion (Clay Norris – 60 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 (60 min. remaining), 5:30 P.M.

Energy Policy Discussion (Clay Norris – 60 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 (30 min. remaining), 5:30 P.M.

Second Quarter Financials (Cathy Bloom – 30 min.)

Energy Policy Discussion (Clay Norris – 60 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 (20 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 – 60 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 (60 min. remaining), 5:30 P.M.

Energy Policy Discussion (Clay Norris – 60 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 (30 min. remaining), 5:30 P.M.

Third Quarter Financials (Cathy Bloom – 30 min.)

Energy Policy Discussion (Clay Norris – 60 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 (1st Tuesday of year)