



Eugene Water & Electric Board Board Calendar Report February 1, 2017*

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

#	Origination Date	Subject	Requested By	Staff Responsibility	Due Date
1	7/19/16	Insurance Policy Approval Process	Lawson	F. Lawson/S. Fahey	April
2	9/6/16	McKenzie River Impact of DEQ 401 Certification on Generation Operations	J. Brown	M. Damewood	April

Items that may be added to future Board agendas

#	Origination Date	Subject	Originated From	Status	Timing	Schedule	Comments
1	9/6/16	Climate Ordinance Committee	S. Mital	Pending	TBD	TBD	Update will be provided during Items from Board Members pending receipt of additional information
2	1/30/17	California Independent System Operator (CAISO) – Erben, Therese Hampton, PGP – 40 min.					Removed from 3/7/17 agenda

* Note: Scheduled presentations and dates may be subject to change.

Status is "Pending", "Approved", or "Declined"

Timing refers to the criticality of scheduling, i.e., ASAP, or non-critical

Regular session to begin at 5:30 p.m. on the first Tuesday of each month, unless that Tuesday falls on or generally conflicts with a national holiday. (EWEB Bylaws Article X., Section 1.)

Allow for a 10 minute break two hours after start time

Key:

- Standard Meeting Date
- Special Meeting Date
- Tentative/Hold date for possible 2nd Meeting
- Event, Webinar, etc. that may be of interest

**Eugene Water & Electric Board
2017 Board Agendas**

EWEB Board of Commissioners reserves the right to add, delete or reschedule items as needed, change the order of presentations, and discuss any other business deemed necessary at the time of the regular meeting. [EWEB Calendar of Events: http://www.eweb.org/events](http://www.eweb.org/events)

February 27-March 1, 2017

APPA 2017 Legislative Rally, Washington DC

March 7, 2017

Regular Board Meeting (-15 min. remaining), 5:30 P.M.

State of the Utility – Board President Helgeson, 10 min.

Required Review of EWEB Bylaws – Board President Helgeson, 10 min.

Alternative Water Supply (AWS) Strategic Discussion & AWS Design – Damewood, Taylor – 60 min./Discussion

General Manager’s Annual Performance Evaluation for year 2016 – EWEB Board of Commissioners – 20 min./Information

Placeholder – Storm Response After Action Report – Lawson, 15 min./Information

Consent Calendar: Resolution No. 1705, Modification to Dark Fiber Pricing Schedule – Damewood

Correspondence: Annual Community Investment Report, Sponsorship Requests – Erben

Correspondence: Source Protection Planning – Damewood, Morgenstern

Placeholder – Correspondence: EL1 Capital Report for Q4 2016

Placeholder – Correspondence: Financial Report for Q4 2016

Placeholder – Correspondence: Annual Power Market & Operations Update

Placeholder – Correspondence: Legislative/Regional Update

Executive Session (Start time TBD)

Pursuant to ORS 192.660(2)(i) – to review and deliberate the job performance of the General Manager - 60 min.

March 8, 2017

Legislative Day, Salem

March 21, 2017

Special Joint Meeting with Springfield Utility Board, EWEB 500 E. 4th Ave, 5:30 P.M.

April 4, 2017

Regular Board Meeting (-20 min. remaining), 5:30 P.M.

Annual General Manager Performance Evaluation for year 2016 and Compensation, EWEB Board of Commissioners – 20 min./Action

Moss Adams Audit & Management Letter Review, Fahey, Julie Desimone of Moss Adams – 35 min./Information

Placeholder – Electric & Water Capital True Up and Budget Amendments – 20 min./Action

Carmen Smith Strategic Discussion, Damewood, McCann – 60 min./Discussion

Advanced Meter Infrastructure Strategic Discussion – Erben, 30-45 min./Discussion

April 19, 2017

Special Joint Meeting with City of Eugene, Harris Hall 125 E 8th Ave, 12:00-1:30 P.M.

May 2, 2017

Regular Board Meeting (55 min. remaining), 5:30 P.M.

Highest and Best Use of Reserves – Fahey 45 min./Information
2017 First Quarter Operating Dashboard/Goals Review – Lawson – 15 min./Information
Lower McKenzie (Leaburg-Walterville) Strategic Discussion – Damewood, McCann,
30-45 min./Discussion
Correspondence: 2017 First Quarter Financials Review
Placeholder – Correspondence: Annual Report on Power Trading Compliance and Financial
Results
Placeholder – Correspondence: EL1 Capital Report for Q1 2017
Placeholder – Correspondence: Financial Report for Q1 2017
Placeholder – Correspondence: Quarterly Contract Report for Q1 2017

June 6, 2017

Regular Board Meeting (85 min. remaining), 5:30 P.M.

Highest and Best Use of Reserves – Fahey 45 min./Action
IERP Update – Erben 30 min./Direction
Placeholder - Correspondence: EWEB's 2016 Oregon Renewable Portfolio Standard (RPS)
Compliance Report
Placeholder - Correspondence: Regional Update/Power Trading

July 11, 2017

Regular Board Meeting (50 min. remaining), 5:30 P.M.

Electric & Water 10-Year Capital Improvement Plans – Damewood – 15 min./Action
Source Protection 10-Year plan and budget – Damewood, Morgenstern 35 min/Direction
Electric & Water Long-Term Financial Plan (LTFP) Update & 2018 Budget Assumptions – Fahey
- 45 min./Update & Discussion
Public Hearing on LTFP & 2018 Budget Assumptions - 15 min.

August 1, 2017

Regular Board Meeting (115 min. remaining), 5:30 P.M.

2018 Customer Generation Rates - Erben, Freeman – 15 min./Update
Public Hearing on 2018 Customer Generation Rates – 10 min.
2018 Customer Generation Rates, Resolution No. 17## - Erben, Freeman – 5 min./Action
2017 Second Quarter Operating Dashboard/Goals Review – Lawson – 15 min./Information
Placeholder – Correspondence: Enterprise Risk Management Update, as per SD20
Placeholder – Correspondence: EL1 Capital Report for Q2 2017
Placeholder – Correspondence: Financial Report for Q2 2017
Placeholder – Correspondence: Quarterly Contract Report for Q2 2017

September 5, 2017

Regular Board Meeting (160 min. remaining), 5:30 P.M.

Placeholder – Correspondence: Regional Update/Legislative and Policy

September 19, 2017

Special Meeting (160 min. remaining), 5:30 P.M.

McKenzie Fire & Rescue Training Center - 38925 McKenzie Hwy, Springfield, OR.

October 3, 2017

Regular Board Meeting (120 min. remaining), 5:30 P.M.

2018 Draft Electric & Water Budgets/Prices and Long-Term Financial Plan (LTFP) Update –
Fahey - 30 min./Update & Discussion
Public Hearing on LTFP & 2018 Budget Assumptions - 10 min.

November 7, 2017

Regular Board Meeting (105 min. remaining), 5:30 P.M.

2018 Draft Electric & Water Budgets/Prices and Long-Term Financial Plan (LTFP) Update – Fahey - 30 min./Update & Discussion

Public Hearing on LTFP & 2018 Budget Assumptions - 10 min.

2017 Third Quarter Operating Dashboard/Goals Review – Lawson – 15 min./Information

Placeholder – Correspondence: EL1 Capital Report for Q3 2017

Placeholder – Correspondence: Financial Report for Q3 2017

Placeholder – Correspondence: Quarterly Contract Report for Q3 2017

December 5, 2017

Regular Board Meeting (80 min. remaining), 5:30 P.M.

2018 Draft Electric & Water Budgets/Prices and Long-Term Financial Plan (LTFP) Update – Fahey - 30 min./Update & Action

2018 State Legislative Agenda, Resolution No. 17##, Erben, Heuser – 20 min./Action

Public Hearing on LTFP & 2018 Budget Assumptions - 10 min.

Placeholder – 2017 Audit Planning, Fahey, Moss Adams Auditors – 20 min./Update