



## Eugene Water & Electric Board Board Calendar Report April 3, 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	May

### Items that may be added to future Board agendas

#	Origination Date	Subject	Originated From	Status	Timing	Schedule	Comments
1	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 2<sup>nd</sup> 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)*

**April 7, 2017**

**McKenzie Memories, Venue 252, 252 Lawrence Street, Eugene 7:00 P.M. (doors at 6:00)**

**April 13, 2017**

**Residential Electric Pricing Ad Hoc Committee, EWEB North HQ, 5:30 P.M.**

**May 2017 – Date and time to be determined**

**Special Joint Meeting with City of Eugene**

**May 2, 2017**

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

Resolution No. 1709, Debt Defeasance and Highest and Best Use of Reserves – Fahey 45 min./Action

Review Financial Policies – Fahey 15 min.

Revision to EWEB's Public Contracting Rule 2-0159 and Board Policy EL2, Purchasing Controls – Fahey/Gorsegrner 15 min./Information

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

Lower McKenzie (Leaburg-Walterville) Strategic Discussion – McCann 30-45 min./Discussion

Advanced Meter Infrastructure Major Project Update (including introduction of Customer Service policy revisions) – Erben, 30 min./Discussion

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

Correspondence: 2017 First Quarter Financials Review

Correspondence: SD8 Annual Power Trading & Contracting Compliance Report

Placeholder – Correspondence: EL1 Capital Report for Q1 2017

Placeholder – Correspondence: Financial Report for Q1 2017

Placeholder – Correspondence: Quarterly Contract Report for Q1 2017

Placeholder – Correspondence: Annual Power Market & Operations Update

**May 4, 2017**

**Residential Electric Pricing Ad Hoc Committee, EWEB North HQ, 5:30 P.M.**

**May 16, 2017**

**Board Strategic Planning, Lamb Cottage 130 Cheshire Ave, Eugene, 8:00 A.M.-1:00 P.M.**

**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

Consent Calendar: Grid Edge Demonstration Project Engineering QBS

Consent Calendar: Resolution No. 1706 for Revision to EWEB's Public Contracting Rule 2-0159 and Board Policy EL2, Purchasing Controls – Fahey/Gorsegrner

Consent Calendar: Customer Service Policy Revisions – Erben

Placeholder - Correspondence: EWEB's 2016 Oregon Renewable Portfolio Standard (RPS) Compliance Report

Placeholder - Correspondence: Regional Update/Power Trading

Correspondence: Quarterly Community Investment Sponsorship Update – Erben

**June 26, 2017**

**Tour of Cougar Dam Fish Trap and Haul System 12:00 P.M.**

**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 (85 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

Carmen Smith Major Project Update, Damewood, McCann – 30 min./Discussion

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

Second Source Preliminary Design Approval – Damewood, Taylor, McCullough - 30 min./Action

Placeholder – Correspondence: Regional Update/Legislative and Policy

Correspondence: Quarterly Community Investment Sponsorship Update – Erben

**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 (65 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.

Preliminary Findings on Retail Electric Pricing Reforms – Erben 30-40 min./Information

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 (40 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

Retail Electric Pricing Reforms – Erben 30-40 min./Action

Correspondence: Quarterly Community Investment Sponsorship Update – Erben