



**Eugene Water & Electric Board
Board Calendar Report
April 26, 2017***

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

#	Origination Date	Subject	Requested By	Staff Responsibility	Due Date
1					

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 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)

May 4, 2017

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

May 16, 2017

Board Strategic Planning, EWEB North HQ, 8:00 A.M.-1:00 P.M.

May 24, 2017

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

June 6, 2017 *(Commissioner Brown unavailable)*

Regular Board Meeting (25 min. remaining), 5:30 P.M.

Resolution No. 1710, Highest and Best Use of Reserves – Fahey 35 min./Action

Resolution No. 1712, Bond Authorization – Fahey 10 min./Action

IERP Update – Erben 30 min./Direction

Customer Satisfaction Dashboard – Erben, Shovlin 30 min/Information

Strategic Plan Update – Lawson 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/Gorsegner

Consent Calendar: Resolution No. 1711, Financial Policies - Fahey

Consent Calendar: Resolution No. 1713, Customer Service Policy Revisions – Erben

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

Correspondence: Quarterly Community Investment Sponsorship Update – Erben

June 26, 2017

Tour of Cougar Dam Fish Trap and Haul System 12:00 P.M. (Meet at R.O.C.)

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.

Strategic Plan Update – Lawson 15 min./Action

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 (*Commissioner Brown unavailable*)

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 (LTFFP) Update –

Fahey - 30 min./Update & Discussion

Public Hearing on LTFFP & 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 (LTFFP) Update –

Fahey - 30 min./Update & Discussion

Public Hearing on LTFFP & 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 (LTFFP) Update –

Fahey - 30 min./Update & Action

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

Public Hearing on LTFFP & 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