



Eugene Water & Electric Board Board Calendar Report August 1, 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) – Chief Energy Officer, 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)

September 5, 2017 *(Commissioner Brown unavailable)*

Placeholder - Executive Session (alternate date September 19)

Pursuant to ORS 192.660(2)(h) - to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. 45 min.

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

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

CIS Contract Approval – Barton – 15 min./Action

Consent Calendar: Resolution No. 1715, Convey Property to City of Eugene for Park & Open Space

Consent Calendar: Resolution No. 1717, Update to Board Policy SD1

Consent Calendar: Resolution No. 1723, Update to Board Policy GP6 – Fahey/Creighton

Correspondence: Quarterly Community Investment Sponsorship Update – Shovlin

Correspondence: Pentachlorophenol Plume – Morgenstern/Donahue

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

Placeholder – Executive Session

Pursuant to ORS 192.660(2)(f) – to consider information or records that are exempt by law from public inspection.

Regular Board Meeting (45 min. remaining), 5:30 P.M.

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

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

Advanced Metering Infrastructure Project Plan (AMI) – Price – 60 min./Direction

Resolution No. 1721, Authorizing General Manager to amend existing power sales agreement with U of O – Schroettig 15 min./Action

Correspondence: Real Estate Update Report – Damewood

November 7, 2017

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

Update on Storm Response Readiness – Price 30 min./Update

PERS Liability Reduction Strategy – Fahey 40 min./Information and Discussion

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

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

Preliminary Findings on Retail Electric Pricing Reforms – Chief Customer Officer 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 (10 min. remaining), 5:30 P.M.

PERS Liability Reduction Strategy – Fahey 30 min./Action

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

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

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

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

Retail Electric Pricing Reforms – Chief Customer Officer 30-40 min./Action

Correspondence: Quarterly Community Investment Sponsorship Update – Chief Customer Officer