



**Eugene Water & Electric Board**  
**Board Calendar Report**  
**December 3, 2013 \***

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

| # | Origination Date | Subject | Requested By | Staff Responsibility | Due Date |
|---|------------------|---------|--------------|----------------------|----------|
| 1 |                  |         |              |                      |          |
| 2 |                  |         |              |                      |          |
| 3 |                  |         |              |                      |          |
| 4 |                  |         |              |                      |          |

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

| # | Origination Date | Subject | Originated From | Status | Timing | Scheduled | Comments |
|---|------------------|---------|-----------------|--------|--------|-----------|----------|
| 1 |                  |         |                 |        |        |           |          |
| 2 |                  |         |                 |        |        |           |          |
| 3 |                  |         |                 |        |        |           |          |
| 4 |                  |         |                 |        |        |           |          |

\* 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

# Eugene Water & Electric Board 2013 - 2014 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 work session and/or regular meeting.*

## **January 7, 2014**

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

*Election of Officers (15 min. /Action)*

*Appointment of Commissioners -Board Liaison Assignments & Committees (25 min/action)*

*Emergency Water Planning Update (Taylor/Damewood - 30 min)*

*Executive Session Pursuant to ORS 192.660 (2)(f) (90 minutes)*

## **January 21, 2014 - Strategic Planning Session (tentatively noon to 3:30 p.m.)**

## **February 4, 2014**

### **Executive Session, 5:00 P.M.**

*Pursuant to ORS 192.660 (i): 2013 GM Performance Evaluation (Kostopoulos 30 min/info)*

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

*State of the Utility Address (President- 15 min)*

*2013 Fourth Quarter Operating Dashboard/Goals Review (Gray - 15 min)*

## **February 18, 2014 - Strategic Planning Session (tentatively 5:30 to 8:30 p.m.)**

## **March 4, 2011**

### **Executive Session, 5:00 P.M.**

*Pursuant to ORS 192.660 (i): 2013 GM Performance Evaluation (Kostopoulos 30 min/info)*

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

*Approval of 2013 GM Evaluation – Board/10min.*

*IERP Update (Erben/ 30 min)*

*Strategic Planning Session (120 min)*

## **March 18, 2014 - placeholder**

## **April 1, 2014**

### **Regular Board Meeting (135 min. remaining), 5:30 P.M.**

*Electric and Water Capital Improvement Plan (CIP) Update (Damewood, 30 min)*

## **April 15, 2014 - placeholder**

## **May 6, 2014**

### **Regular Board Meeting (90 min. remaining), 5:30 P.M.**

*Reserve Fund Status and Transfers (action) Eicher- 30 min.*

*First Quarter Operating Dashboard/Goals Review (Gray - 15 min)*

*2013 Year End Audit Report and Management Letter (Bloom/Eicher, Moss Adams Staff- 60 min)*

## **May 20, 2014 - placeholder**

## **June 3, 2014**

### **Regular Board Meeting (150 min. remaining), 5:30 P.M.**

*2014 First Quarter Financials Review (Eicher/15 min)*

**June 17, 2014 - placeholder**

**July 1, 2014 - cancelled.**

**July 15, 2014 - placeholder**

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

*Capital Improvement Plans Approval (Board Action) (Damewood - 10 min)*

*Electric and Water Long-Term Financial Plans Update & 2015 Budget Assumptions (Bloom/Fahey info - 90 min)*

*Public Hearing on Long-Term Financial Plans and 2015 Budget Assumptions (15 min)*

**August 5, 2014**

**Regular Board Meeting (65 min. remaining), 5:30 P.M.**

*2014 Second Quarter Financials Review (Eicher - 15 min/info.)*

*2014 Second Quarter Operating Dashboard/Goals Review (Gray - 15 min/info.)*

*2015 Customer Generation Rates Discussion (Freeman/Erben, 15 min/info)*

*2015 Customer Generation Rates Public Hearing (10 min)*

*2015 Customer Generation Rates Action (Res. No 14xx) (Freeman/Erben 5 min/action)*

*Review Contracting, Board Approval Thresholds (Board/15 min)*

**August 19, 2014 - cancelled for summer break**

**September 2, 2014**

**Regular Board Meeting (165 min. remaining), 5:30 P.M.**

**September 16, 2014 - placeholder**

**October 7, 2014**

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

*2015 Electric & Water Budget/Rates, Long Term Financial Plan (Bloom & Fahey/info 90 min.)*

*Public Hearing on Electric/Water Budgets, rates and Long Term Financial Plans (15 min)*

*Electric Rate Design (Erben/30 min)*

**October 21, 2014 - placeholder**

**November 4, 2014**

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

*2015 Electric and Water Proposed Budgets & Proposed February Rate Increase Review (Bloom & Fahey - 60 min.)*

*Public Hearing on 2015 Proposed Electric & Water Budgets and Rate Increases (30 min)*

*Third Quarter Financials Review (Eicher - 15 min)*

*Third Quarter Operating Dashboard/Goals Review (Gray - 15 min)*

**November 18, 2014 - placeholder**

**December 2, 2014**

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

*2015 Electric and Water Proposed Budgets & Rate Increase Review (Bloom/Fahey - 30 min.)*

*Public Hearing on 2015 Proposed Electric & Water Budgets and Rate Increases (15 min)*

*2015 Electric & Water Budgets and Rate Increases (Board action) (Bloom/Fahey - 10 min.)*

*2014 Audit Planning (Bloom and Eicher and Moss Adams Staff - 45 min.)*

*2015 Legislative Agenda Discussion (Board action) (Robertson & Heuser - 30 min.)*