



## **Eugene Water & Electric Board Board Calendar Report March 3, 2015\***

### **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

## 2015 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.*

### March 4, 2015

Commissioner Trip to State Capitol to meet with State Senators & Representatives

### March 9-11, 2015

APPA 2015 Legislative Rally, Washington DC

### April 7, 2015

**Executive Session ORS 192.660(2d), 4:15 P.M.** (45-min item) -

Labor Negotiator Consultation

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

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

*Water System Master Plan Approval (Damewood/ action - 60 min)*

*IERP Update (Erben, 45 min.)*

*COSA & Rate making update (Bloom, Fahey - 30 min)*

*Consent Calendar: GM Performance Evaluation (President Mital and HR)*

*Correspondence: R&D Pilot Update (Erben)*

### April 18, 2015

Earth Day Celebration, 11 a.m. to 5 p.m., EWEB River Edge Plaza

### April 26-30, 2015

NCPA/NWPPA Annual Federal Policy Conference, Washington DC

### May 3-9, 2015

National Drinking Water Week

### May 18-20, 2015

NWPPA Annual Conference, Anchorage, Alaska

### May 5, 2015 (Commissioner Helgeson unavailable)

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

*Riverfront Property Negotiations Check in (Newcomb/Parisi, 30 min)*

*2014 Year End Audit Report and Management Letter (Bloom/Eicher, 45 min.)*

*Reserve Fund Status and Transfers (Bloom, 20 min. /action)*

*SDC Concepts (Bloom, Fahey - 30 minutes)*

*2015 First Quarter Operating Dashboard/Goals Review (Gray, 15 min.)*

*Print messages on EWEB Bills, Bill Redesign components, CIS upgrade (Freeman, 30 min)*

### June 3, 2015

Pending - **Executive Session, 4:15 p.m.** - ORS 192.660(2)(e) –

Review and deliberate MOU for Riverfront Property

**Regular Board Meeting (40 min. remaining), 5:30 P.M.**

*Reserve Fund Status and Transfers (Bloom, 30 min. /action)*

*Strategic Plan & Public Process Update - Erben/Robertson, 60 min*

*2015 First Quarter Financial Review (Eicher, 15 min.)*

*MOU - Riverfront (Newcomb/Parisi 15 min./action)*

**June TBD, 2015**

EWEB Solar Challenge, Cal Young Middle School

**July 7, 2015** (tentative regular meeting)

**July 21, 2015** (note third Tuesday of the month)

**Regular Board Meeting (60 min. remaining), 5:30 P.M.**

*Capital Improvement Plan Approval (action) - Damewood, 15 min.*

*Electric & Water LTFP Update & 2016 Budget Assumptions - 60 min*

*Public Hearing on LTFPs and 2015 Budget Assumptions - 15 min*

**August 4, 2015**

**Regular Board Meeting (40 min. remaining), 5:30 P.M.**

*2015 Second Quarter Financials Review (Eicher - 15 min/info.)*

*2015 Second Quarter Operating Dashboard/Goals Review (Gray - 15 min/info.)*

*2016 Customer Generation Rates Discussion (Freeman/Erben, 15 min/info)*

*2016 Customer Generation Rates Public Hearing (10 min)*

*2016 Customer Generation Rates Action (Res. No 15xx) (Freeman/Erben 5 min/action)*

*Rate Design Proposals for Review (tentative) Erben/Bloom - 60 min.*

**September 1, 2015**

McKenzie Fire & Rescue Training Center - 38925 McKenzie Hwy, Springfield, OR. 97478

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

**September 13, 2015**

BRING Home and Garden Tour, co-hosted by EWEB

**October 6, 2015**

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

*2016 Rate Action Rate Design Proposals (Action) - 30 min.*

*2016 Electric & Water Budget/Rates, Long Term Financial Plan - Bloom, Fahey 60 min.)*

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

*SDC Methodology & Fee Schedule update (Bloom, D. Hart – 30 min/action)*

*Correspondence: Policy Issues & Legislative Update (Erben/Heuser)*

*Correspondence: R&D Pilot Update (Erben)*

**October 4-10, 2015**

Public Power Week, celebrate the benefits of public power in the EWEB lobby

**November 3, 2015**

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

*2016 Electric and Water Proposed Budgets & Proposed February Rate Increase Review (Bloom & Fahey - 60 min.)*

*Public Hearing on 2016 Proposed Electric & Water Budgets and Rates (15 min)*

*2015 Third Quarter Financials Review (Eicher - 15 min)*

*2015 Third Quarter Operating Dashboard/Goals Review (Gray - 15 min)*

**November 22, 2015**

EWEB Run to Stay Warm, the event starts and finishes at EWEB's River Edge Plaza

**December 1, 2015**

**Regular Board Meeting (60 min. remaining), 5:30 P.M.**

*2016 Electric and Water Proposed Budgets & Rate Increase (Bloom/Fahey - 30 min.)*

*Public Hearing on 2016 Proposed Electric & Water Budgets & Rate Increases (15 min)*

*2016 Electric & Water Budgets and Rate Increases (action) (Bloom/Fahey - 10 min.)*

*2015 Audit Planning (Bloom and Moss Adams Staff - 45 min.)*

*2016 Legislative Agenda Discussion (Robertson & Heuser - 30 min/action Res. No. 15xx.)*