



**Eugene Water & Electric Board**  
**Board Calendar Report**  
**September 18, 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  
2015-2016 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)*

**November 22, 2015**

[EWEB Run to Stay Warm, the event starts and finishes at EWEB's River Edge Plaza](#)

**December 1, 2015**

**Executive Session:**

Pursuant to ORS 192.660(2)(d) – to deliberate with persons designated by the governing body to carry on labor negotiations. 4:15-4:45 p.m.

Pursuant to ORS 192.660(2)(e) - to deliberate with persons governed by the governing body to negotiate real property transactions. 4:45-5:15 p.m.

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

*2016 Electric and Water Proposed Budgets & Price Changes (Fahey - 30 min.)*

*Public Hearing on 2016 Proposed Electric & Water Budgets & Price Changes (15 min)*

*2016 Electric & Water Budgets and Price Change (action) (Fahey - 10 min.)*

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

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

*WAM Business Stabilization Update (Erben, Fahey, Lawson - 30 min /update)*

*Electric Emergency Preparedness Update (Simmons - 15 min/info)*

*Correspondence: Carmen Smith Update (or January)*

*Correspondence: SDC Methodology*

**January 5, 2016**

**Regular Board Meeting (70 min. remaining), 5:30 P.M.**

*Election of Officers - 15 min./action*

*Appointment of Commissioners - Board Liaison Assignments & Committees - 15 min.*

*GM/Organizational Goals and KPI's Review - Gray/30 min*

*SDC Methodology & Fee Schedule Update - Fahey, D. Hart - 30 min/information*

**January 6, 2016 - City of Eugene - State of the City**

[Located at Hult Center Lobby, at 5:30 p.m.](#)

**February 2, 2016**

**Executive Session 192.660 (x)(x), 4:30 p.m.** – need to confirm with McCann (45 min)

**Regular Board Meeting (70 min. remaining), 5:30 P.M.**

*State of the Utility Address - President, 15 min.*

*SDC Methodology & Fee Schedule – Fahey, 20 min./action*

*2016 Operating Dashboard/Goals - Gray, 15 min./action*

*2014 Fourth Quarter Operating Dashboard/Goals Review - Gray, 15 min./ review*

*AWS: Current Property Status, Pre-Design Results & Emergency Preparedness 45 min/ Taylor*

*Correspondence: Fourth Quarter 2015 Contract Report – Fahey*

*Correspondence: Power Operations backgrounder – Churchman*

**March 1, 2016**

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

*IERP Update - Erben, 45 min.*

**March 15, 2016**

[Tentative Strategic Planning Workshop \(Date and time to be confirmed, details to follow\)](#)

**April 5, 2016**

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

*Electric & Water Capital Improvement Plan (CIP) True Up - Damewood, 30 min./action*

2015 Year End Audit Report and Management Letter - Fahey/Eicher, 45 min.  
Electric System Master Plan Update - Damewood, 30 min  
CIP True Up – Damewood, 20 min/action  
SDC Methodology & Fee Schedule Update - Fahey, D. Hart - 30 min/action

#### April 19, 2016

Tentative Strategic Planning Workshop (Date and time to be confirmed, details to follow)

#### Spring 2016

Commissioner Retreat (Date to be confirmed, details to follow)

#### May 3, 2016

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

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

*2016 First Quarter Operating Dashboard/Goals Review - Gray, 15 min.*

*Correspondence: 2015 First Quarter Financial Review - Eicher*

*Correspondence: First Quarter Contract Report - Fahey*

*Correspondence: El-1 First Quarter Capital Report - Damewood*

#### June 7, 2016

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

*Strategic Plan Update - Erben/Kline, 160 min*

*2017 CIP Update – Damewood/ 15 min.*

July 5 - tentatively canceled

#### July 19, 2016

##### **Regular Board Meeting (85 min. remaining), 5:30 P.M.**

*2017 Capital Improvement Plan Approval - Damewood, 15 min./action*

*Electric & Water LTFP Update & 2017 Budget Assumptions - 45 min*

*Public Hearing on LTFP's & 2017 Budget Assumptions - 15 min*

#### August 2, 2016

##### **Regular Board Meeting (130 min. remaining), 5:30 P.M.**

*2017 Customer Generation Rates Discussion - Freeman/Erben, 15 min/info*

*2017 Customer Generation Rates Public Hearing (10 min)*

*2017 Customer Generation Rates Action (Res. No 16xx) - Freeman/Erben 5 min/action*

*2016 Second Quarter Operating Dashboard/Goals Review - Gray, 15 min.*

*Correspondence: El-1 Second Quarter Capital Report - Damewood*

#### September 6, 2016 (tentative date/location)

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

#### October 4, 2016

##### **Regular Board Meeting (55 min. remaining), 5:30 P.M.**

*2017 Draft Electric & Water Budgets/Rates, LTFP Update - Fahey 45 min.*

*Public Hearing on 2017 Budgets, Rates, Long Term Financial Plans - 15 min*

*AWS: Update on Pre-Design – 45 min/ Taylor*

*Correspondence: Utility Report out on Succession Planning - Kostopulos*

*Correspondence: Leaburg Update/Project Completion*

#### November 1, 2016

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

*2017 Electric & Water Proposed Budgets & Proposed Rate Changes - Fahey, 60 min.*

*Public Hearing on 2017 Proposed Electric & Water Budgets and Rates - 15 min*

*2016 Third Quarter Operating Dashboard/Goals Review - Gray, 15 min/ review*

*Correspondence: 2016 Third Quarter Financials Review - Fahey*

*Correspondence: HB 2599 Utility Reporting - Freeman*

*Correspondence: 2016 Third Quarter Contract Report - Fahey*

*Correspondence: EL-1 Third Quarter Capital Report - Fahey*

**December 6, 2016**

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

*2017 Electric and Water Proposed Budgets & Rate Changes - Fahey - 30 min./review*

*Public Hearing on 2017 Proposed Electric & Water Budgets & Rate Changes - 15 min*

*2017 Electric & Water Budgets and Rate Increases - Fahey - 10 min./action*

*2016 Audit Planning - Fahey and Moss Adams Staff - 45 min.*

*2017 Legislative Agenda Discussion: Res No. 16xx - Robertson/Heuser - 30 min/action*