



Eugene Water & Electric Board Board Calendar Report November 30, 2016*

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

#	Origination Date	Subject	Requested By	Staff Responsibility	Due Date
1	7/19/16	Insurance Policy Approval Process	Lawson	F. Lawson/S. Fahey	February
2	9/6/16	McKenzie River Impact of DEQ 401 Certification on Generation Operations	J. Brown	M. Damewood	April

Items that may be added to future Board agendas

#	Origination Date	Subject	Originated From	Status	Timing	Schedule	Comments
1	9/6/16	Climate Ordinance Committee	S. Mital	Pending	TBD	TBD	Update will be provided during Items from Board Members pending receipt of additional information
2	12/6/16	Resolution No. 1631 Oregon Depository Accounts	Pulled from 12/6/16 Consent calendar	Pending	TBD	TBD	

* 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
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)

December 8, 2016

Public Power Council (PPC) Annual Meeting, Sheraton Inn Portland Airport, 8:30 am to 1:30 pm

December 14, 2016

Water Filtration Plant Preliminary Design Workshop (11:00 am to 1:00 pm)

Board Liaison: Commissioner Mital

Review of EWEB comments to the Draft Preliminary Design Report.

January 4, 2017

State of the City – Ceremonial Oath of Office for EWEB Commissioners

January 10, 2017 *Special Meeting date due to Holiday

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

Oath of Office for Commissioners - City Recorder – 15 min. (5 min. each)

2017 Election of Officers – 15 min./Action

2017 Appointment of Commissioners – Board Liaison Assignments & Committees – 15 min.

Resolution No. 1616, Modification to Dark Fiber Pricing Schedule – Damewood - 20 min./Action

Dark Fiber Strategic Discussion, Pricing and IGAs – Damewood, 75 min./Discussion

Placeholder – Analysis of Consolidating Operations at Roosevelt – Lawson, 20 min./Information

California Independent System Operator (CAISO) – Erben, Theresa Hampton, PGP – 40 min.

Consent Calendar: Ratification of Board Consultants & Retained Professionals for 2017

Consent Calendar: Resolution for Annual Appointment of Supplemental Retirement Plan

Committee – Fahey

Consent Calendar: Leaburg Embankment Repairs

Consent Calendar: 2017 KPI Dashboard – Lawson

Consent Calendar: Wildish GMP for Carmen Dewatering Pumps

Correspondence: Utility Report out on Workforce/Succession Planning – Kostopoulos

February 7, 2017

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

2017 Organizational Goals and KPI's – GM, 10 min./Action

2017 State of the Utility Address – Board President 10 min.

2016 Fourth Quarter Operating Dashboard/Goals Review – Erben, Fahey, 15 min./Review

Placeholder - AWS Design – Damewood, 30 min.

Source Protection Planning – Damewood, 20 min./Information

Advanced Meter Infrastructure Strategic Discussion – Erben, 30-45 min./Discussion

Consent Calendar: Resolution No. #####, Board Appointments, Committees * Outside Liaisons,

contact Person is General Manager.

March 7, 2017

Regular Board Meeting (100 min. remaining), 5:30 P.M.

Alternative Water Supply (AWS) Strategic Discussion – Damewood, Taylor – 60 min./Discussion

Correspondence: Annual Community Investment Report, Sponsorship Requests – Erben

March 21, 2017

Special Joint Meeting with Springfield Utility Board, EWEB 500 E. 4th Ave, 5:30 P.M.

April 4, 2017

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

Placeholder-Moss Adams Audit & Management Review Letter Review – 35 min./Information
Carmen Smith Strategic Discussion, Damewood, McCann – 60 min./Discussion

April 18, 2017

Special Joint Meeting with City of Eugene, EWEB 500 E. 4th Ave, 5:30 P.M.

May 2, 2017

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

Placeholder-Reserve Fund Status and Transfers – Fahey – 30 min./Action
2017 First Quarter Operating Dashboard/Goals Review – Lawson – 15 min./Information
Correspondence: 2017 First Quarter Financials Review
Lower McKenzie (Leaburg-Waltermville) Strategic Discussion – Damewood, McCann,
30-45 min./Discussion

June 6, 2017

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

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

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 & 2017 Budget Assumptions - 15 min.

August 1, 2017

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

September 5, 2017

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

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 (160 min. remaining), 5:30 P.M.

November 7, 2017

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

December 5, 2017

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