



2017 STRATEGIC PLANNING WORK SESSION AGENDA

EUGENE WATER & ELECTRIC BOARD
EWEB BOARD ROOM
500 E 4TH AVENUE

MAY 16, 2017

www.eweb.org

2017 Strategic Planning - Work Session Call to Order: 8:00 a.m.

Item	Topic	Objective	Start Time	Length
1.	Overview of the Day ▶ Frank Lawson, General Manager	-	8:00	10
2.	EWEB's Strategic Plan & General Vision for the Future of EWEB ▶ Frank Lawson, General Manager	Discussion	8:10	30
3.	Strategic Priorities, Affordability and Trade-offs (Decision Tools) <ul style="list-style-type: none">▪ Lower McKenzie River/Generation▪ Conservation▪ Low Income Assistance▪ Social Programs ▶ Frank Lawson, General Manager	Discussion	8:40	45
4.	AMI Strategic Discussion and Major Project Update ▶ Erin Erben, Chief Customer Officer	Discussion	9:25	45
5.	Break	-	10:10	10
6.	Alternative Water Source Strategic Discussion ▶ Mel Damewood, Chief Engineering & Operations Officer	Discussion	10:20	45
7.	Carmen Smith Strategic Discussion ▶ Mel Damewood, Chief Engineering & Operations Officer	Discussion	11:05	45
8.	Break / Set up for Working Lunch	-	11:50	10
9.	Wrap up and Next Steps ▶ Board of Commissioners and General Manager	Discussion	12:00	60
10.	Adjourn	-	1:00	

This meeting location is wheelchair-accessible. An interpreter can be provided with 48 hours' notice prior to the meeting.
To arrange for this service, call 541-685-7000.