



**Eugene Water & Electric Board
Board Calendar Report
May 24, 2017***

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

#	Origination Date	Subject	Requested By	Staff Responsibility	Due Date
1					

Items that may be added to future Board agendas

#	Origination Date	Subject	Originated From	Status	Timing	Schedule	Comments
1	1/30/17	California Independent System Operator (CAISO) – Erben, Therese Hampton, PGP – 40 min.					Removed from 3/7/17 agenda

** 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
2017 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)

June 6, 2017

**Lane County Resilience Summit, Bascom/Tykeson Rooms Eugene Public Library
9:30 A.M.-Noon**

June 6, 2017 *(Commissioner Brown unavailable)*

Regular Board Meeting, 5:30 P.M.

June 8, 2017 *(depart June 7)*

Tour of Harvest Wind, Roosevelt, WA and Columbia Generating Station, Richland, WA

June 10, 2017

[Solar Challenge](#), Cal Young Middle School, 2555 Gilham Rd. 10:00 A.M. to 2:30 P.M.

June 13, 2017

**Department of Environmental Quality/EWEB Information Meeting, Subject: EWEB HQ
Surplus Property, EWEB North Building, 500 E. Fourth Ave. 6:00 P.M.**

June 15, 2017

**Residential Electric Pricing Ad Hoc Committee, EWEB North Building, 500 E. Fourth Ave.
10:30 A.M.**

June 26, 2017

Tour of Cougar Dam Fish Trap and Haul System 12:00 P.M. (Meet at R.O.C.)

July 11, 2017

Regular Board Meeting (35 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 & 2018 Budget Assumptions - 15 min.
Strategic Plan Update – Lawson 15 min./Action

July 19-23, 2017

**[Lane County Fair](#), EWEB, SUB and RWD employees will host a complimentary drinking
water booth.**

August 1, 2017

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

2018 Customer Generation Rates - Erben, Freeman – 15 min./Update
Public Hearing on 2018 Customer Generation Rates – 10 min.
2018 Customer Generation Rates, Resolution No. 17## - Erben, Freeman – 5 min./Action
2017 Second Quarter Operating Dashboard/Goals Review – Lawson – 15 min./Information
Carmen Smith Major Project Update, Damewood, McCann – 30 min./Discussion
Placeholder – Correspondence: Enterprise Risk Management Update, as per SD20
Placeholder – Correspondence: EL1 Capital Report for Q2 2017
Placeholder – Correspondence: Financial Report for Q2 2017
Placeholder – Correspondence: Quarterly Contract Report for Q2 2017

September 5, 2017 (*Commissioner Brown unavailable*)

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

Second Source Preliminary Design Approval – Damewood, Taylor, McCullough - 30 min./Action
Placeholder – Correspondence: Regional Update/Legislative and Policy
Correspondence: Quarterly Community Investment Sponsorship Update – Erben

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

2018 Draft Electric & Water Budgets/Prices and Long-Term Financial Plan (LTFFP) Update –
Fahey - 30 min./Update & Discussion
PERS Liability Reduction Strategy – Fahey 40 min./Information and Discussion

November 7, 2017

Regular Board Meeting (35 min. remaining), 5:30 P.M.

2018 Draft Electric & Water Budgets/Prices and Long-Term Financial Plan (LTFFP) Update –
Fahey - 30 min./Update & Discussion
Public Hearing on LTFFP & 2018 Budget Assumptions - 10 min.
Preliminary Findings on Retail Electric Pricing Reforms – Erben 30-40 min./Information
2017 Third Quarter Operating Dashboard/Goals Review – Lawson – 15 min./Information
PERS Liability Reduction Strategy – Fahey 30 min./Action
Placeholder – Correspondence: EL1 Capital Report for Q3 2017
Placeholder – Correspondence: Financial Report for Q3 2017
Placeholder – Correspondence: Quarterly Contract Report for Q3 2017

December 5, 2017

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

2018 Draft Electric & Water Budgets/Prices and Long-Term Financial Plan (LTFFP) Update –
Fahey - 30 min./Update & Action
Public Hearing on LTFFP & 2018 Budget Assumptions - 10 min.
Placeholder – 2017 Audit Planning, Fahey, Moss Adams Auditors – 20 min./Update
2018 State Legislative Agenda, Resolution No. 17##, Erben, Heuser – 20 min./Action
Retail Electric Pricing Reforms – Erben 30-40 min./Action
Correspondence: Quarterly Community Investment Sponsorship Update – Erben