



## Eugene Water & Electric Board Board Calendar Report June 30, 2017\*

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

#	Origination Date	Subject	Requested By	Staff Responsibility	Due Date
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### 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) – Chief Energy Officer, 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 2<sup>nd</sup> 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)*

**July 8, 2017**

**McKenzie River Clean-up, convene at Hendricks Bridge Park 8:00 A.M.**

**July 11, 2017**

**Regular Board Meeting (25 min. remaining), 5:30 P.M.**

Electric & Water 10-Year Capital Improvement Plans – Damewood – 30 min./Action

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 45 min. Direction/Action

Consent Calendar: Resolution No. 1718, Electric Bond Issuance Supplemental Resolution – Fahey

**July 13, 2017**

**Residential Electric Pricing Ad Hoc Committee, EWEB North Building, 500 E. Fourth Ave. 5:30 P.M.**

**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 (-20 min. remaining), 5:30 P.M.**

2018 Customer Generation Rates – TBA – 15 min./Update

Public Hearing on 2018 Customer Generation Rates – 10 min.

2018 Customer Generation Rates, Resolution No. 17## - TBA – 5 min./Action

2017 Second Quarter Operating Dashboard/Goals Review – Lawson – 15 min./Information

Carmen Smith Major Project Update, Damewood, McCann – 30 min./Discussion

CIS Project Update – Barton – 30 min./Information

Water Reliability Initiative – Damewood – 60 min./Direction

Placeholder - Resolution No. 1717, Strategic Plan Update – Lawson - 15 min./Action

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

Placeholder – Consent Calendar: Resolution No. 1716, Declaring Surplus Harvest Wind

Placeholder – Consent Calendar: Resolution No. 1719, Declaring Surplus Foote Creek

Consent Calendar: Resolution No. 1706, Update to EWEB Public Contracting Rule 2-0150 and Board Policy EL2, Purchasing Controls - Fahey

Consent Calendar: Resolution 1715, Convey Property to City of Eugene for Park & Open Space – Lawson

Correspondence – Electric Utility Bond Issuance, Preliminary Official Statement - Fahey

**September 5, 2017** (*Commissioner Brown unavailable*)

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

Second Source Preliminary Design Approval – Damewood, McCullough - 30 min./Action

CIS Contract Approval – Barton – 15 min./Action

Advanced Metering Infrastructure Project Plan (AMI) – Price – 60 min./Direction

Placeholder – Correspondence: Regional Update/Legislative and Policy

Correspondence: Quarterly Community Investment Sponsorship Update – Chief Customer Officer

**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 (80 min. remaining), 5:30 P.M.**

2018 Draft Electric & Water Budgets/Prices and Long-Term Financial Plan (LTFF) Update – Fahey - 30 min./Update & Discussion

Public Hearing on LTFF & 2018 Budget Assumptions - 10 min.

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 (LTFF) Update – Fahey - 30 min./Update & Discussion

Public Hearing on LTFF & 2018 Budget Assumptions - 10 min.

Preliminary Findings on Retail Electric Pricing Reforms – Chief Customer Officer 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 (LTFF) Update – Fahey - 30 min./Update & Action

Public Hearing on LTFF & 2018 Budget Assumptions - 10 min.

Placeholder – 2017 Audit Planning, Fahey, Moss Adams Auditors – 20 min./Update

2018 State Legislative Agenda, Resolution No. 17##, Chief Energy Officer, Heuser – 20 min./Action

Retail Electric Pricing Reforms – Chief Customer Officer 30-40 min./Action

Correspondence: Quarterly Community Investment Sponsorship Update – Chief Customer Officer