



**Eugene Water & Electric Board
Board Calendar Report
January 29, 2018**

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							

** 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 2017/18 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)

February 20, 2018

Board Retreat Dinner – 5:30-7:30 P.M.
Valley River Inn, SweetWaters on the River, 1000 Valley River Way, Eugene OR

March 6, 2018

Executive Session – 4:45 P.M. <i>(30 min.)</i>		
Placeholder - Pursuant to ORS 192.660(2)(i) - to review and evaluate the employment performance of the General Manager.		
Regular Board Meeting – 5:30 P.M. <i>(5 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - General Manager's Annual Performance Evaluation for year 2017 - EWEB Board of Commissioners	20	Information
Preliminary Findings on Retail Electric Pricing Reforms – Lawson, Parisi, Rue	40	Info/Direction
Advanced Metering Deployment – Price	60	Action
Update to Board Policy SD15, Climate Change	5	Information
HQ Options – Lawson	30	Direction
CONSENT CALENDAR		
Resolution No. #####, Update to Board Policy SD15, Climate Change		
Board Appointed Consultants – Fahey		
Resolution No. 1808 – Conveyance of Park Property to City of Eugene		
CORRESPONDENCE		
Placeholder - Annual Power Market & Operations Update - Ackerman		
Placeholder - EL1 Capital Report for Q4 2017 – Damewood/Price		
Placeholder - EL3 Annual Community Investment Report – Lawson		
Employee Benefits Update - Kostopulos		
Changes to Residential Backflow and Cross Connection Program – Damewood/J. Carmen		
Electric System Outage Reduction Opportunities – Price		

April 3, 2018

Executive Session – 5:00 P.M. <i>(15 min.)</i>		
Placeholder - Pursuant to ORS 192.660(2)(i) - to review and evaluate the employment performance of the General Manager.		
Regular Board Meeting – 5:30 P.M. <i>(-20 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - 2017 Year-end Audited Financial Statements and Management Letter - Fahey/Moss Adams	35	Information
Placeholder - Annual Compensation Review for General Manager – Kostopulos	20	Action
Placeholder – Appointment of Board Liaison Assignment - NWPPA	5	Action
Independent Capital/Planning Auditor – Lawson	30	Discussion/Recommendation
Review Customer Service policy for deposits – McGaughey	30	Discussion
Property Plan – McCann	40	Information
City Auditor Ballot Measure – Board of Commissioners	20	Discussion
CONSENT CALENDAR		
Update to Board Policy SD15, Climate Change		
CORRESPONDENCE		
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May 1, 2018

Regular Board Meeting – 5:30 P.M. <i>(40 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - Electric & Water 2018 Capital True Up and Budget Amendments - Price	30	Action
Placeholder - Reserve Fund Status and Transfers/Use of Reserves - Fahey	45	Direction
Placeholder - Operating Dashboard and Goals Review for Q1 2018 – Lawson	15	Information
Strategic Plan Update – Lawson	30	Discussion
CONSENT CALENDAR		
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CORRESPONDENCE		
Walterville Project River Flow Level for Summer of 2018		
Placeholder – GM Quarterly Report		
Placeholder - EL1 Capital Report for Q1 2018 - Damewood/Price		
Placeholder - Financial Report for Q1 2018 - Fahey		
Placeholder - Quarterly Contract Report for Q1 2018 - Fahey/Gorsegrner		
Placeholder - SD8 Annual Report on Power Trading Compliance - Fahey/Hart/Rue		

June 5, 2018

Regular Board Meeting – 5:30 P.M. (100 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - Resolution No. XXXX – Reserve Transfers / Highest & Best Use of Reserves - Fahey	30	Action
Placeholder - 2018 Annual Integrated Electric Resource Plan (IERP) Update - Chief Energy Officer	30	Information
CONSENT CALENDAR		
Placeholder - Construction Contract for Roosevelt Operations Center - Price		
CORRESPONDENCE		
Placeholder – Regional Update – Trading		
Placeholder - EWEB 2018 Oregon Renewable Portfolio Standard (RPS) Compliance Report - Brownell/Gray		
Placeholder - Community Investment Report for Q1 20## – Lawson		

July 10, 2018

Regular Board Meeting – 5:30 P.M. (25 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - Water & Electric Capital Improvement Plans (CIP) - Damewood/Price	60	Action
Placeholder - Electric & Water Long-Term Financial Plan Update & 2019 Budget Assumptions – Fahey/Hart	45	Update/Discussion
Future Declaration of EWEB Headquarters as Surplus Property	30	Direction
CONSENT CALENDAR		
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CORRESPONDENCE		
Record Storage Analysis/In-house Feasibility - Fahey		

August 7, 2018

Regular Board Meeting – 5:30 P.M. (115 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - 2019 Customer Generation Prices - Chief Energy Officer/Brownell	15	Update
Placeholder - Public Hearing on 2019 Customer Generation Prices	10	Public Hearing
Placeholder - Resolution No. XXXX, 2019 Customer Generation Prices - Chief Energy Officer/Brownell	5	Action
Placeholder - Operating Dashboard and Goals Review for Q2 2018 – Lawson	15	Information
CONSENT CALENDAR		
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CORRESPONDENCE		
Placeholder - EL1 Capital Report for Q2 2018 - Damewood/Price		

Placeholder - Financial Report for Q2 2018 - Fahey
Placeholder - Quarterly Contract Report for Q2 2018 - Fahey/Gorsegner
Placeholder - SD20 Annual Enterprise Risk Management (ERM) Update - Fahey/Creighton

September 4, 2018

Regular Board Meeting – 5:30 P.M. <i>(130 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - Legislative and Policy Regional Update - Heuser	30	Update
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CONSENT CALENDAR		
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CORRESPONDENCE		
Placeholder - Community Investment Report for Q2 2018 – Lawson		
Placeholder – Pentachlorophenol Plume Annual Report		

September 18, 2018

Special Meeting – 6:00 P.M. <i>McKenzie Fire & Rescue Training Center - 38925 McKenzie Hwy, Springfield, OR.</i>	
TOPICS	TIME
TBD	

October 2, 2018

Regular Board Meeting – 5:30 P.M. <i>(90 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - 2019 Draft Electric & Water Budgets/Prices and Long-Term Financial Plan Update - Fahey	30	Update/Discussion
Placeholder - Public Hearing on LTFP & 2019 Draft Budgets and Prices	10	Public Hearing
PERS Transition Liability – Fahey	30	Action
CONSENT CALENDAR		
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CORRESPONDENCE		
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November 6, 2018

Regular Board Meeting – 5:30 P.M. (105 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - 2019 Proposed Electric & Water Budgets and Prices - Fahey	30	Update/Discussion
Placeholder - Public Hearing on 2019 Proposed Budgets and Prices	10	Public Hearing
Placeholder - Operating Dashboard and Goals Review for Q3 2018 - Lawson	15	Information
CONSENT CALENDAR		
Placeholder – Trojan Operating Budget		
CORRESPONDENCE		
Placeholder - EL1 Capital Report for Q3 2018 - Damewood/Price		
Placeholder - Financial Report for Q3 2018 - Fahey		
Placeholder - Quarterly Contract Report for Q2 2018 - Fahey/Gorsegner		

December 4, 2018

Regular Board Meeting – 5:30 P.M. (65 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - 2019 Proposed Electric & Water Budgets and Prices – Fahey	30	Update/Action
Placeholder - Public Hearing on 2019 Proposed Budgets and Prices	10	Public Hearing
Placeholder - 2018 Audit Planning - Fahey/Moss Adams Auditors	20	Update
Placeholder - Resolution No.####, 2019 State Legislative Agenda - Chief Energy Officer/Heuser	20	Action
Board Assessment per GP1 – Lawson/Commissioners	15	Discussion
CONSENT CALENDAR		
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CORRESPONDENCE		
Placeholder - Community Investment Report for Q3 2018 – Lawson		

January ##, 2019

Regular Board Meeting – 5:30 P.M. (100 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - 20## Election of Officers – EWEB Board of Commissioners	15	Action
Placeholder - 20## Appointment of Board Liaison Assignments & Committees – EWEB Board of Commissioners	15	Action
Placeholder - Proposed 20## Organizational Performance Dashboard – Lawson	30	Action
CONSENT CALENDAR		
Placeholder - Ratification of Board Appointed Consultants – Fahey/Gorsegner		
Placeholder - Resolution No. ####, Annual Appointment of Supplemental Retiree Plan Committee - Fahey/Eicher		

CORRESPONDENCE

Lower McKenzie River Water Temperature Study 2018 Results