



**Eugene Water & Electric Board  
Board Calendar Report  
March 28, 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 2<sup>nd</sup> 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)

### April 12, 2018

**Workshop on Local Energy Resiliency in the Consumer Owned Utility Sector**  
**EWEB Community Room 11:30-4:00 P.M.**

### April 19, 2018

**PeaceHealth Rides Launch Celebration – 11:00 A.M. to 1:00 P.M.**  
**EWEB River Edge Public Plaza**

### May 1, 2018

**Regular Board Meeting – 5:30 P.M.**  
*(-20 min. remaining)*

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Electric & Water 2018 Capital True Up and Budget Amendments - Price	30	Action
Reserve Fund Status and Transfers/Use of Reserves - Fahey	30	Direction
Operating Dashboard and Goals Review for Q1 2018 – Lawson	15	Information
Strategic Plan Update – Lawson	30	Discussion
Preliminary Residential Electric Pricing Committee Findings – Ackerman, Parisi, Rue	40	Information
Customer Service Policy Revisions – Fahey	30	Direction
Appointment of Board Liaison Assignment - NWPPA	5	Action
<b>CONSENT CALENDAR</b>		
Placeholder - Transmission Operations Policy – Ackerman/Schroettig		
ROC Parking Lot Construction Contract - Damewood		
Resolution No. 1808, Conveyance of Park Property to City of Eugene - Lawson		
<b>CORRESPONDENCE</b>		
Annual Update Walterville Project River Flow Level for Summer of 2018		
Employee Benefits Update - Kostopulos		
GM Quarterly Report		
EL1 Capital Report for Q1 2018 - Damewood/Price		
Financial Report for Q1 2018 - Fahey		
Quarterly Contract Report for Q1 2018 - Fahey/Gorseger		
Placeholder - Community Investment Report for Q1 20## – Lawson		

## June 5, 2018

Regular Board Meeting – 5:30 P.M. (20 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
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
Customer Service Procedure for Deposits – Fahey/McGaughey/Whitlock Consulting	45	Direction
Limited Income Program Assessment – Gonzalez/Wade	30	Direction
Update to Board Policy SD15, Climate Change	5	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		

## July 10, 2018

Regular Board Meeting – 5:30 P.M. (-30 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Water & Electric Capital Improvement Plans (CIP) - Damewood/Price	60	Action
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
Customer Service Policy Revisions – Fahey	25	Potential Action
Residential Pricing Tiers - Ackerman	30	Direction
CONSENT CALENDAR		
Update to Board Policy SD15, Climate Change		
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
2019 Customer Generation Prices - Chief Energy Officer/Brownell	15	Update
Public Hearing on 2019 Customer Generation Prices	10	Public Hearing
Resolution No. XXXX, 2019 Customer Generation Prices - Chief Energy Officer/Brownell	5	Action

Operating Dashboard and Goals Review for Q2 2018 – Lawson	15	Information
<b>CONSENT CALENDAR</b>		
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<b>CORRESPONDENCE</b>		
EL1 Capital Report for Q2 2018 - Damewood/Price		
Financial Report for Q2 2018 - Fahey		
Quarterly Contract Report for Q2 2018 - Fahey/Gorsegner		
Placeholder - SD20 Annual Enterprise Risk Management (ERM) Update - Fahey/Creighton		
Placeholder - Community Investment Report for Q2 2018 – Lawson		

## September 4, 2018

<b>Regular Board Meeting – 5:30 P.M.</b> <i>(110 min. remaining)</i>		
<b>ACTION AND GENERAL BUSINESS ITEMS</b>	<b>TIME</b>	<b>OBJECTIVE</b>
Placeholder - Legislative and Policy Regional Update - Heuser	30	Update
Investment Policy Update – Fahey	20	Direction
<b>CONSENT CALENDAR</b>		
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<b>CORRESPONDENCE</b>		
Placeholder – Pentachlorophenol Plume Annual Report		

## September 18, 2018

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

## October 2, 2018

<b>Regular Board Meeting – 5:30 P.M.</b> <i>(120 min. remaining)</i>		
<b>ACTION AND GENERAL BUSINESS ITEMS</b>	<b>TIME</b>	<b>OBJECTIVE</b>
2019 Draft Electric & Water Budgets/Prices and Long-Term Financial Plan Update - Fahey	30	Update/Discussion
Public Hearing on LTFP & 2019 Draft Budgets and Prices	10	Public Hearing
<b>CONSENT CALENDAR</b>		
Investment Policy Update – Fahey		
<b>CORRESPONDENCE</b>		
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## November 6, 2018

Regular Board Meeting – 5:30 P.M. (75 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
PERS Transition Liability – Fahey	30	Action
2019 Proposed Electric & Water Budgets and Prices - Fahey	30	Update/Discussion
Public Hearing on 2019 Proposed Budgets and Prices	10	Public Hearing
Operating Dashboard and Goals Review for Q3 2018 - Lawson	15	Information
<b>CONSENT CALENDAR</b>		
Placeholder – Trojan Operating Budget		
<b>CORRESPONDENCE</b>		
EL1 Capital Report for Q3 2018 - Damewood/Price		
Financial Report for Q3 2018 - Fahey		
Quarterly Contract Report for Q2 2018 - Fahey/Gorseger		
Placeholder - Community Investment Report for Q3 2018 – Lawson		

## December 4, 2018

Regular Board Meeting – 5:30 P.M. (65 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2019 Proposed Electric & Water Budgets and Prices – Fahey	30	Update/Action
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
<b>CONSENT CALENDAR</b>		
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<b>CORRESPONDENCE</b>		
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## January ##, 2019

Regular Board Meeting – 5:30 P.M. (100 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
20## Election of Officers – EWEB Board of Commissioners	15	Action
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