



**Eugene Water & Electric Board
Board Calendar Report
May 30, 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)

June 9, 2018

Solar Challenge – 11:00 A.M. to 2:30 P.M.
Cal Young Middle School, 2555 Gilham Rd., Eugene

July 10, 2018

Regular Board Meeting – 5:30 P.M. <i>(-30 min. remaining)</i>		
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
Infrastructure Extensions – Price/Damewood	25	Discussion
Residential Pricing Tiers - Ackerman	30	Direction
CONSENT CALENDAR		
Proceeds from Riverfront Property - Fahey		
Resolution No. 18##, Update to Board Policy SD15, Climate Change		
Resolution No. 1818, Update to Board Policy SD1, Mission Vision Values & Legacy		
CORRESPONDENCE		
SD20 Annual Enterprise Risk Management (ERM) Update - Fahey/Creighton		
Record Storage Analysis/In-house Feasibility - Fahey		

August 7, 2018

Regular Board Meeting – 5:30 P.M. <i>(115 min. remaining)</i>		
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
Quarterly Strategic & Operational Report for Q2 2018 – Lawson <ul style="list-style-type: none"> • EL1 Capital Report for Q2 2018 - Damewood/Price/Barton • Financial Report for Q2 2018 – Fahey • Quarterly Contract Report for Q2 2018 - Fahey/Gorsegner • Community Investment Report for Q2 2018 – Lawson 	15	Information

CONSENT CALENDAR
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CORRESPONDENCE
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September 4, 2018

Regular Board Meeting – 5:30 P.M. <i>(110 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - Legislative and Policy Regional Update - Heuser	30	Update
Investment Policy Update – Fahey	20	Direction
CONSENT CALENDAR		
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CORRESPONDENCE		
2017 Audit Management Letter Update - Fahey		
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>(120 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
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
CONSENT CALENDAR		
Investment Policy Update – Fahey		
CORRESPONDENCE		
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November 6, 2018

Regular Board Meeting – 5:30 P.M. (45 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
Customer Service Cost-Based Fees – Fahey/McGaughey	30	Direction
Quarterly Strategic & Operational Report for Q3 2018 – Lawson <ul style="list-style-type: none"> • EL1 Capital Report for Q3 2018 - Damewood/Price/Barton • Financial Report for Q3 2018 – Fahey • Quarterly Contract Report for Q3 2018 - Fahey/Gorsegner • Community Investment Report for Q3 2018 – Lawson 	15	Information
CONSENT CALENDAR		
Placeholder – Trojan Operating Budget		
CORRESPONDENCE		
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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
CONSENT CALENDAR		
Resolution No. 18## Customer Service Cost-Based Fees - Fahey		
CORRESPONDENCE		
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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/Gorseger

Placeholder - Resolution No. ####, Annual Appointment of Supplemental Retiree Plan Committee - Fahey/Eicher

CORRESPONDENCE

Lower McKenzie River Water Temperature Study 2018 Results