## Eugene Water & Electric Board Board Calendar Report August 1, 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							

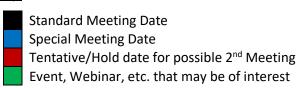
<sup>\*</sup> Note: Scheduled presentations and dates may be subject to change.

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:



# 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: <a href="http://www.eweb.org/events">http://www.eweb.org/events</a>

### September 4, 2018

Regular Board Meeting – 5:30 P.M. (20 min. remaining)				
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE		
Resolution No. 1821, Residential Electric Pricing Redesign – Ackerman/Fahey	30	Action		
Investment Policy Update – Fahey	20	Direction		
Limited Income Program Changes – Gonzalez/Wade	30	Discussion		
Property Update – McLaughlin	30	Information/Direction		
Customer Service Downtown Presence	20	Direction		
Placeholder - Legislative and Policy Regional Update - Heuser	30	Update		
CONSENT CALENDAR				
Placeholder – Contract for Analytical Services				
Placeholder – Contract for Meter Boxes				
Placeholder – TSV Installation Change Order				
CORRESPONDENCE				
2017 Audit Management Letter Update - Fahey				
Placeholder – Pentachlorophenol Plume Annual Report				

#### **September 13, 2018**

#### EWEB 2018 Safety, Health & Wellness Conference – 8:00 A.M. – 3:30 P.M.

For EWEB Employees and Commissioners
Roosevelt Operations Center, 4200 Roosevelt Boulevard

#### **September 15, 2018**

#### EWEB 2018 Safety, Health & Wellness Family Day – TBA

For EWEB Employees and Commissioners
Roosevelt Operations Center, 4200 Roosevelt Boulevard

#### **September 18, 2018**

Special Meeting – 6:00 P.M.  McKenzie Fire & Rescue Training Center - 38925 McKenzie Hwy, Springfield, OR.			
TOPICS	TIME		
Carmen-Smith Project Update – McCann/Boyle/Zinniker	10		

Leaburg Substation and Holden Creek Project Updates – Price/Nice/Peterson	10
A-B Line Project – Price/Nice/McLaughlin	10
Results of Increased River Flow Protocol at Waltervillle for Low-Water Years – McCann/McLaughlin	10
Canal Maintenance – McCann/Zinniker	10
Advanced Meter Infrastructure – Fahey/McElroy	5

## October 2, 2018

Regular Board Meeting – 5:30 P.M.  (90 min. remaining)				
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		
EWEB Development Policy - Infrastructure Extensions – Damewood/Price	30	Direction		
CONSENT CALENDAR	•			
Investment Policy Update – Fahey				
CORRESPONDENCE				

## 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  • 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		
Annual Greenhouse Gas Report for 2017 - Ackerman/McCann/McLaughlin		

## **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				

## 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 Measures – 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			