



**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 | | | | | | | |

** 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>

September 4, 2018

| Regular Board Meeting – 5:30 P.M. <i>(20 min. remaining)</i> | | |
|---|------|-----------------------|
| 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

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| <p>EWEB 2018 Safety, Health & Wellness Conference – 8:00 A.M. – 3:30 P.M. For EWEB Employees and Commissioners <i>Roosevelt Operations Center, 4200 Roosevelt Boulevard</i></p> |
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September 15, 2018

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| <p>EWEB 2018 Safety, Health & Wellness Family Day – TBA For EWEB Employees and Commissioners <i>Roosevelt Operations Center, 4200 Roosevelt Boulevard</i></p> |
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September 18, 2018

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

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|---|----|
| 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 Walterville 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 | | |
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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 | | |
| 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 | | |
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January ##, 2019

| Regular Board Meeting – 5:30 P.M. (100 min. remaining) | | |
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| 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 | | |