



**Eugene Water & Electric Board
Board Calendar Report
September 4, 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 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 – 10:00 A.M. – 2:00 P.M.
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 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.

(60 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
Placeholder - Limited Income Program Changes – Gonzalez/Wade	TBD	
EWEB Development Policy - Infrastructure Extensions – Gonzalez	30	Direction
Updated Outage Management System – Price/Barton	30	Information
CONSENT CALENDAR		
Investment Policy Update – Fahey		
Hayden Bridge Lab and Backup Services Bldg – Damewood/McCullough		

CORRESPONDENCE
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October 16, 2018

EWEB Open House – 5:30 P.M. – 7:30 P.M. <i>EWEB Headquarters, North Building, 500 East 4th Avenue, Eugene</i>
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November 6, 2018

Regular Board Meeting – 5:30 P.M. <i>(-15 min. remaining)</i>		
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
EWEB Headquarters Surplus Property – Lawson	30	Action
Tentative Placeholder – IS Strategic Plan Update – Barton	30	Information
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. <i>(65 min. remaining)</i>		
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. <i>(100 min. remaining)</i>		
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		

February #, 20##

Regular Board Meeting – 5:30 P.M. <i>(135 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
State of Utility Address – Board President	10	Information
Quarterly Strategic & Operational Report for Q4 20## – Lawson <ul style="list-style-type: none"> • EL1 Capital Report - Damewood/Price/Barton • Financial Report – Fahey • Quarterly Contract Report - Fahey/Gorsegner • Community Investment Report – Lawson 	15	Review
CONSENT CALENDAR		
Resolution No. #####, Board Appointments, Committees, Outside Liaisons - Lawson		
CORRESPONDENCE		
Placeholder – State Legislative Update - Heuser		
Required Review of Bylaws		

March #, 20##

Executive Session – TBA <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>(140 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE

Placeholder - General Manager's Annual Performance Evaluation for year 20## - EWEB Board of Commissioners	20	Information
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CONSENT CALENDAR		
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CORRESPONDENCE		
Placeholder - EL3 Annual Community Investment Report - Lawson		