## Eugene Water & Electric Board Board Calendar Report June 26, 2019

#### 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							

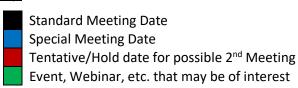
<sup>\*</sup> Note: Scheduled presentations and dates may be subject to change.

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 Tentative Future 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>

#### August 6, 2019

Regular Board Meeting – 5:30 P.M. (10 min. remaining)				
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE		
EWEB McKenzie Electric Generation Report – Ackerman/McCann	60	Information		
Quarterly Strategic & Operational Report for Q2 2019 – Presentation by Kostopulos  • EL1 Capital Projects Report - Price/Barton  • Financial Report – Fahey  • Contracts Awarded Report - Hart/Gorsegner  • Community Investment Report – Lawson	30	Information		
Strategic Plan Discussion #2 – Lawson	60	Direction		
CONSENT CALENDAR				
Update to EWEB Public Contracting Rule 3-0275 (Sole Source)				
Upland Mitigation Services – Ackerman/Rubin				
Riverfront Mitigation Services – Ackerman/Rubin				
Resolution No. 1914, Appointment of Assistant Treasurer - Eicher				
Resolutions to Update EWEB Signatories – Eicher  a. Resolution No. 1915, Trust and Custodial Depositories  b. Resolution No. 1916, Local Depositories  c. Resolution No. 1917, Operational Depositories				
CORRESPONDENCE				
Placeholder – CIS Update – Barton				
GreenPower Program Update – (Fahey/Gonzalez/Wade)				

## September 3, 2019

Regular Board Meeting – 5:30 P.M.  (40 min. remaining)				
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE		
Placeholder - Legislative and Regional Policy Update - Heuser	30	Update		
Electric System Infrastructure – Price/Nice	60	Information/Discussion		
2019 Annual Integrated Electric Resource Plan (IERP) Update - Ackerman/Capper	30	Information		
CONSENT CALENDAR	•			
Tentative - Strategic Plan Revision/Update – Lawson				
CORRESPONDENCE				

2018 Audit Management Letter Update – Fahey/Hart

Placeholder – Pentachlorophenol Plume Annual Report

#### October 1, 2019

Regular Board Meeting – 5:30 P.M. (120 min. remaining)				
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE		
2020 Draft Electric & Water Budgets, Prices, Revenue Requirements, and Long-Term Financial Plans Update – Fahey/Hart	30	Update/Direction		
Public Hearing on 2020 Budget Assumptions and LTFP	10	Public Hearing		
CONSENT CALENDAR				
Annual Investment Policy Review – Hart				
CORRESPONDENCE				
COSA for Upriver Service Territory – Hart/Rue				

### **November 5, 2019**

Regular Board Meeting – 5:30 P.M.  (75 min. remaining)				
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE		
2020 Proposed Budgets and Prices (including Customer Generation Prices) – Fahey/Hart	30	Update/Direction		
Public Hearing on 2020 Proposed Budgets and Prices	10	Public Hearing		
Quarterly Strategic & Operational Report for Q3 2019 – Presentation by Price  • EL1 Capital Projects Report - Price/Barton  • Financial Report – Fahey  • Contracts Awarded Report - Hart/Gorsegner  • Community Investment Report – Lawson	30	Information		
Placeholder Board Assessment per GP1 – Lawson/Commissioners	15	Discussion		
CONSENT CALENDAR				
Placeholder Resolution No. ####, Trojan Annual Operating Budget – Hart				
CORRESPONDENCE				
Annual Greenhouse Gas Report for 2018 - Ackerman/McCann/McLaughlin				

## **December 3, 2019**

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Regular Board Meeting – 5:30 P.M. (80 min. remaining)			
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE	
2020 Proposed Budgets and Prices (including Customer Generation Prices) – Fahey/Hart	30	Update/Action	
Public Hearing on 2020 Proposed Budgets and Prices	10	Public Hearing	
2019 Audit Planning - Fahey/Moss Adams Auditors	20	Update	

Resolution No.####, 2020 State Legislative Agenda - Chief Energy Officer/Heuser	20	Action	
CONSENT CALENDAR			
Education Grant IGAs – Fahey/Gonzalez/Parisi			
Natural Hazard Mitigation Plan – Parisi			
CORRESPONDENCE			
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