



# MEMORANDUM

EUGENE WATER & ELECTRIC BOARD

*Rely on us.*

TO: Commissioners Carlson, Mital, Helgeson, Schlossberg and Brown  
FROM: Rene Gonzalez, Customer Solutions Manager; Jeannine Parisi, Customer Relationship Manager; Adam Rue, Fiscal Services Supervisor  
DATE: June 28, 2019  
SUBJECT: Business Growth and Retention Rate Credit  
OBJECTIVE: Approval of Resolution No. 1918

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## **Issue**

At the June 4, 2019 Board meeting, Commissioners approved changes to the Business Growth and Retention Credit program after the second public hearing on the proposed changes. The rate changes require a Board resolution, and Management is requesting approval of Resolution No. 1918.

## **Background**

At the May and June meetings, Management provided a red-lined version of the BGR-1 policy showing proposed policy modifications consistent with the stated objectives. Commissioners unanimously approved the proposed changes as presented at the June 4, 2019 Board Meeting.

## **Requested Board Action**

Approve Resolution No. 1918 to formally adopt revisions to the Business Growth and Retention Credit (BGR-1) as presented at the June 4, 2019 Board Meeting.

Attachment 1: Board Resolution No. 1918

**RESOLUTION NO. 1918  
JULY 2019**

**EUGENE WATER & ELECTRIC BOARD  
JULY 2019 REVISED ELECTRIC PRICES**

**WHEREAS**, the Eugene Water & Electric Board (EWEB) is a customer-owned municipal utility chartered to operate and maintain the Electric Utility system;

**WHEREAS**, the Board approved Resolution No. 1328 to establish a Business Growth & Retention Price Rider;

**WHEREAS**, two presentations and public hearings on the price update were conducted on May 7, 2019 and June 4, 2019;

**NOW, THEREFORE, BE IT RESOLVED** that the Eugene Water & Electric Board hereby authorizes the General Manager to revise the Business Growth & Retention Price Rider as presented and approved at the June 4, 2019 Board Meeting and reflect those prices in the Customer Service Policy, Appendix B, Electric Service Charges and Prices.

Dated this 9<sup>th</sup> day of July 2019.

THE CITY OF EUGENE, OREGON  
Acting by and through the  
Eugene Water & Electric Board

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President

I, ANNE M. KAH, the duly appointed, qualified, and acting Assistant Secretary of the Eugene Water & Electric Board, do hereby certify that the above is a true and exact copy of the Resolution adopted by the Board at its July 9, 2019 Board meeting.

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Assistant Secretary