



**Eugene Water & Electric Board  
Board Calendar Report  
August 6, 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							

*\* 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 2<sup>nd</sup> Meeting
- Event, Webinar, etc. that may be of interest

## 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: <http://www.eweb.org/events>*

### September 3, 2019

<b>Regular Board Meeting – 5:30 P.M.</b> <i>(10 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - Legislative and Regional Policy Update - Heuser	30	Update
Water System Infrastructure – Price/Kelley/McCullough	60	Information/Discussion
Dam Safety Update – Ackerman/McCann	30	Information
2019 Annual Integrated Electric Resource Plan (IERP) Update - Ackerman/Capper	30	Information
<b>CONSENT CALENDAR</b>		
Tentative - Strategic Plan Revision/Update – Lawson		
Contract for Consulting Services - Barton		
<b>CORRESPONDENCE</b>		
2018 Audit Management Letter Update – Fahey/Hart		
Hydrogen Roundtable Follow up - McCann		
Tree Trimming Strategies		
Placeholder – Pentachlorophenol Plume Annual Report		

### October 1, 2019

<b>Regular Board Meeting – 5:30 P.M.</b> <i>(30 min. remaining)</i>		
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
Resource Adequacy – Ackerman/Capper	30	Information
Electric System Infrastructure – Price/Nice	60	Information/Discussion
<b>CONSENT CALENDAR</b>		
Annual Investment Policy Review – Hart		
<b>CORRESPONDENCE</b>		
COSA for Upriver Service Territory – Hart/Rue		

### November 5, 2019

<b>Regular Board Meeting – 5:30 P.M.</b> <i>(75 min. remaining)</i>		
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 <ul style="list-style-type: none"> <li>• EL1 Capital Projects Report - Price/Barton</li> <li>• Financial Report – Fahey</li> <li>• Contracts Awarded Report - Hart/Gorsegner</li> <li>• Community Investment Report – Lawson</li> </ul>	30	Information
<b>Placeholder</b> Board Assessment per GP1 – Lawson/Commissioners	15	Discussion
<b>CONSENT CALENDAR</b>		
<b>Placeholder</b> Resolution No. #####, Trojan Annual Operating Budget – Hart		
<b>CORRESPONDENCE</b>		
Annual Greenhouse Gas Report for 2018 - Ackerman/McCann/McLaughlin		

## December 3, 2019

<b>Regular Board Meeting – 5:30 P.M.</b> <i>(80 min. remaining)</i>		
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
<b>CONSENT CALENDAR</b>		
Education Grant IGAs – Fahey/Gonzalez/Parisi		
Natural Hazard Mitigation Plan – Parisi		
<b>CORRESPONDENCE</b>		
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