



**Eugene Water & Electric Board  
Board Calendar Report  
Updated December 30, 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>*

### February 4, 2020

<b>Regular Board Meeting – 5:30 P.M.</b> <i>(105 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
State of the Utility Address – Board President	10	Information
Integrated Resource Plan (IRP) Proposed Scope and Engagement Strategy – Ackerman/Capper/Connors	45	Direction
CONSENT CALENDAR		
2020 Organizational Goals - Lawson		
Water and Electric Bond Supplemental Resolutions – Fahey/Hart		
Natural Hazard Mitigation Plan – Parisi		
Resolution No. ####, Board Appointments, Committees, Outside Liaisons - Lawson		
CORRESPONDENCE		
State Legislative Update - Heuser		

### February 5, 2020

<b>Energy Planning Presentation – 5:30-7:00 P.M.</b> EWEB N. HQ, 500 E. 4 <sup>th</sup> Ave., Eugene OR 97401
--

### March 3, 2020

<b>Regular Board Meeting – 5:30 P.M.</b> <i>(10 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Presentation by Elliot Mainzer, BPA	60	Information
Quarterly Strategic & Operational Report for Q4 2019 – Lawson <ul style="list-style-type: none"> <li>• EL1 Capital Projects Report - Price</li> <li>• Financial Report – CFO</li> <li>• Contracts Awarded Report - Hart/Gorsegner</li> <li>• Community Investment Report – Lawson</li> <li>• Annual Dam Safety Report – McCann/Huang</li> <li>• Qualitative and Quantitative Assessments/Customer Surveys</li> </ul>	30	Review
Carbon Accounting Basics and Impact – Lawson/Krentz	60	Discussion
CONSENT CALENDAR		
—		
CORRESPONDENCE		

Placeholder – Annual Drinking Water Source Protection Plan Update  
 Placeholder – Second Water Treatment Plant – Annual Situational Update  
 State Legislative Update - Heuser

**April 7, 2020**

<b>Executive Session – TBA</b> <i>(30 min.)</i>		
Pursuant to ORS 192.660(2)(i) - to review and evaluate the employment performance of the General Manager.		
<b>Regular Board Meeting – 5:30 P.M.</b> <i>(55 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - Resolution No. 2001, Foster, Garvey P.C. – Pay off Foote Creek - Hart	10	Action
2019 Year-end Audited Financial Statements and Management Letter - CFO/Moss Adams	35	Information
General Manager's Annual Performance Evaluation for year 2019 - EWEB Board of Commissioners/Kostopulos	30	Discussion
Integrated Resource Plan (IRP) Scenarios/Futures	30	Discussion
CONSENT CALENDAR		
Annual Price Adjustment for Joint Use Fees – Price/Breckenridge		
CORRESPONDENCE		
Placeholder - Annual Power Market & Operations Update - Ackerman		
Annual Price Adjustment for Dark Fiber Lease Pricing – Price/Nevins		
Placeholder - SD8 Annual Report on Power Trading Compliance - Hart/Rue		
State Legislative Update - Heuser		
Placeholder – Water Operations Risk and Resiliency Assessment – Price/Kelley		

**April 14, 2020**

<b>Electric Supply Planning Workshop – 5:00-8:00 P.M.</b>	
TOPICS	TIME

**April ##, 2020**

**Reminder: Annual Statement of Economic Interest Filing due April ##**  
 For more information see the Oregon Government Ethics Commission webpage at [www.oregon.gov/ogec](http://www.oregon.gov/ogec).

**May 5, 2020**

<b>Regular Board Meeting – 5:30 P.M.</b> <i>(5 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE

<b>Tentative</b> - Electric & Water 2020 Capital True Up and Budget Amendments, Resolution No. ####, BAM – Price	20	Action
<b>Placeholder</b> – Capital Project Update - Price	30	Information
Reserve Fund Status and Transfers/Use of Reserves – CFO/Hart	45	Direction
Quarterly Strategic & Operational Report for Q1 2020 – Lawson		
<ul style="list-style-type: none"> <li>• EL1 Capital Projects Report - Price</li> <li>• Financial Report – CFO</li> <li>• Contracts Awarded Report - Hart/Gorsegner</li> <li>• Community Investment Report – Lawson</li> </ul>	30	Information
Annual Strategic Plan Review – Lawson	30	Discussion
<b>CONSENT CALENDAR</b>		
—		
<b>CORRESPONDENCE</b>		
Annual Update Waltherville Project River Flow Level for Summer of 2020		

## May 19, 2020

<b>Special Meeting – 6:00 P.M.</b> <i>McKenzie Fire &amp; Rescue Training Center - 42870 McKenzie Hwy, Springfield, OR.</i>	
<b>TOPICS</b>	<b>TIME</b>
Scope of Leaburg/Waltherville Strategic Assessment Update	
-	

## June 2, 2020

<b>Regular Board Meeting – 5:30 P.M.</b> <i>(10 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
<b>Placeholder</b> - Resolution No. ####, Highest & Best Use of Reserves - CFO	30	Action
<b>Placeholder</b> – Leaburg/Waltherville Strategic Assessment Update	60	Information/Discussion
Capital Improvement Plan Assumptions and Priorities – Lawson/Price	30	Direction
2020 Annual Integrated Electric Resource Plan (IERP) Update - Ackerman	30	Information
<b>CONSENT CALENDAR</b>		
—		
<b>CORRESPONDENCE</b>		
EWEB's 2019 Oregon Renewable Portfolio Standard (RPS) Compliance Report - Capper/Gray		

## July 7, 2020

<b>Regular Board Meeting – 5:30 P.M.</b> <i>(55 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Electric & Water Long-Term Financial Plan Update & 20## Budget Assumptions – CFO/Hart	45	Update/Discussion

Water & Electric Capital Improvement Plans (CIP) - Price	60	Direction
CONSENT CALENDAR		
—		
CORRESPONDENCE		
Placeholder - SD20 Annual Enterprise Risk Management (ERM) Update - Hart/Creighton		

**August 4, 2020**

Regular Board Meeting – 5:30 P.M. <i>(130 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Quarterly Strategic & Operational Report for Q2 20## – Lawson <ul style="list-style-type: none"> <li>• EL1 Capital Projects Report - Price</li> <li>• Financial Report – CFO</li> <li>• Contracts Awarded Report - Hart/Gorsegner</li> <li>• Community Investment Report – Lawson</li> </ul>	30	Information
CONSENT CALENDAR		
—		
CORRESPONDENCE		
—		

**September 1, 2020**

Regular Board Meeting – 5:30 P.M. <i>(130 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - Legislative and Regional Policy Update - Heuser	30	Update
CONSENT CALENDAR		
—		
CORRESPONDENCE		
20## Audit Management Letter Update – CFO/Hart		
Placeholder – Pentachlorophenol Plume Annual Report		

**October 6, 2020**

Regular Board Meeting – 5:30 P.M. <i>(120 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
20## Draft Electric & Water Budgets and Long-Term Financial Plans Update – CFO/Hart	30	Update/Direction
Public Hearing on ##### Budget Assumptions and LTFP	10	Public Hearing
CONSENT CALENDAR		
Annual Investment Policy Review – Hart		

**CORRESPONDENCE**

Water Operations Emergency Response Plan – Price/Kelley

**November 3, 2020****Regular Board Meeting – 5:30 P.M.**  
*(80 min. remaining)*

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
20## Proposed Budgets and Prices (including Customer Generation Prices) – CFO/Hart	30	Update/Direction
Public Hearing on 20## Proposed Budgets and Prices	10	Public Hearing
Quarterly Strategic & Operational Report for Q3 20## – Lawson <ul style="list-style-type: none"> <li>• EL1 Capital Projects Report - Price</li> <li>• Financial Report – CFO</li> <li>• Contracts Awarded Report - Hart/Gorsegner</li> <li>• Community Investment Report – Lawson</li> </ul>	30	Information
<b>Placeholder</b> Process for Annual Board Self-Assessment (GP1) – Lawson/Commissioners	10	Discussion
<b>CONSENT CALENDAR</b>		
<b>Placeholder</b> Resolution No. #####, Trojan Annual Operating Budget - Hart		
<b>CORRESPONDENCE</b>		
-		

**December 1, 2020****Regular Board Meeting – 5:30 P.M.**  
*(80 min. remaining)*

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
20## Proposed Budgets and Prices (including Customer Generation Prices) – CFO/Hart	30	Update/Action
Public Hearing on 20## Proposed Budgets and Prices	10	Public Hearing
Resolution No. #####, 20## State Legislative Agenda - Ackerman/Heuser	20	Action
<b>CONSENT CALENDAR</b>		
—		
<b>CORRESPONDENCE</b>		
Annual Greenhouse Gas Report for 2019 – Price/McLaughlin/Rubin		
20## Audit Planning - CFO/Moss Adams Auditors		