



MEMORANDUM

EUGENE WATER & ELECTRIC BOARD

Rely on us.

TO: Commissioners Carlson, Mital, Helgeson, Schlossberg and Brown
FROM: Frank Lawson, General Manager
DATE: December 23, 2019
SUBJECT: 2020 Election of Officers and 2020 Board Liaison Assignments and Committees
OBJECTIVE: Board Action

Issue/Background

The EWEB Bylaws, Article V, Section 1 state that the board president and vice president will be elected annually. Election of officers typically occurs at the first regular board meeting of each calendar year.

In accordance with Board Policy GP12, the Board may use committees, outside appointments and liaisons to staff work as a means of gathering and disseminating information, representing the Board and providing preliminary input to Board decisions. Furthermore, the policy provides directives for establishing said assignments.

The following is an account of Officers and Appointments to Committees for 2019.

2019 BOARD APPOINTMENTS

ELECTION OF BOARD OFFICERS FROM 2019

President	Sonya Carlson
Vice President	Steve Mital

APPOINTMENT OF COMMISSIONERS FROM 2019

Lane Council of Governments (LCOG) Sonya Carlson
No designated commissioner as alternate
Provides coordination among Lane County governmental agencies. Term of organization is ongoing, term of appointment is annual.

McKenzie Watershed Council EWEB staff
No designated commissioner as alternate
Fosters better stewardship of the McKenzie Watershed resources through voluntary partnerships and

collaboration. Term of organization is ongoing. Term of appointment is annual.

Other Post Employment Benefits (OPEB) John Brown

No designated commissioner as alternate

A Commissioner is not a voting member of the Section 115 Trust that has been set up to oversee EWEB contributions to the trust, the investment of funds, and measurement of the unfunded liabilities of the retiree medical plan. Term of appointment is ongoing.

**Northwest Public Power Association (NWPPA) Dick Helgeson
John Brown**

This position is voted on by NWPPA membership, granted to an “individual”, and not to EWEB as an organization. NWPPA is an organization in the Western U.S. and Canada. They provide training and education, public information, communication, federal legislative coordination, surveys, data and networking opportunities and products and services for the utility industry.

Springfield Utility Board (SUB) John Brown

No designated commissioner as alternate

EWEB and SUB Boards of Commissioners directed their respective General Managers to explore partnerships and opportunities for water resiliency. The SUB liaison will assist the General Manager with the exploration of strategic water opportunities. Term of assignment is ongoing, term of appointment is annual.

Lane Electric Cooperative Steve Mital

No designated commissioner as alternate

The purpose for this liaison is to partner with the General Manager on future discussions and collaboration with Lane Electric Cooperative. Term of assignment is ongoing, term of appointment is annual.

City of Eugene for Climate Related Matters

It is the Board’s desire to partner with the City of Eugene to execute EWEB’s role in decarbonization; in particular energy efficiency, electric and water conservation, low-carbon electricity, and smart electrification. This liaison will collaborate with the City of Eugene on climate related matters and provide the Board periodic reports on discussions with the City. The term of assignment is ongoing, the term of appointment is annual.

Requested Board Action

An agenda item is scheduled for January 7th, at which time Commissioners will have the opportunity to discuss and take action on the 2020 election of officers and board liaison assignments. Following the Board’s decisions, staff will prepare a resolution for the formal adoption of these appointments on the February consent calendar.