



**Eugene Water & Electric Board
Board Calendar Report
Updated February 4, 2020**

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 2nd 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 5, 2020

Energy and Planning Presentation – 5:30-7:00 P.M.

EWEB N. HQ, 500 E. 4th Ave., Eugene OR 97401

March 3, 2020

Regular Board Meeting – 5:30 P.M.

(40 min. remaining)

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Presentation by Elliot Mainzer, BPA	60	Information
Resolution No. 20## Amendments to Water Bond Master Resolution – Hart	15	Action
Draft Board Policy for Dam Safety – Price/McCann	15	Discussion
Quarterly Strategic & Operational Report for Q4 2019 – Lawson		
<ul style="list-style-type: none"> • EL1 Capital Projects Report - Price • Financial Report – CFO • Contracts Awarded Report - Hart/Gorsegner • Community Investment Report – Lawson • Annual Dam Safety Report – McCann/Huang • Qualitative and Quantitative Assessments/Customer Surveys 	30	Review
CONSENT CALENDAR		
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CORRESPONDENCE		
Placeholder – Annual Drinking Water Source Protection Plan Update		
Placeholder – Second Water Treatment Plant – Annual Situational Update, also includes Update on Exploration of Strategic Water Resiliency Opportunities with SUB.		
State Legislative Update - Heuser		

April 7, 2020

Executive Session – TBA

(30 min.)

Pursuant to ORS 192.660(2)(i) - to review and evaluate the employment performance of the General Manager.

Regular Board Meeting – 5:30 P.M.

(-20 min. remaining)

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - Resolution No. 2001, Foster, Garvey P.C. – Pay off Foote Creek - Hart	10	Action
Resolution No. 20##, Dam Safety Board Policy – Price/McCann	15	Action
2019 Year-end Audited Financial Statements and Management Letter - CFO/Moss Adams	35	Information

General Manager's Annual Performance Evaluation and Merit Discussion for year 2019 - EWEB Board of Commissioners/Kostopoulos	30	Discussion/Potential Compensation Action
Carbon Accounting Basics and Impact – Lawson/Krentz	60	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

Electric Supply Planning Workshop – 5:00-8:00 P.M.	
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 .
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May 5, 2020

Regular Board Meeting – 5:30 P.M. (5 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Tentative - Electric & Water 2020 Capital True Up and Budget Amendments, Resolution No. ####, BAM – Price	20	Action
Placeholder – 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"> • EL1 Capital Projects Report - Price • Financial Report – CFO • Contracts Awarded Report - Hart/Gorsegner • Community Investment Report – Lawson 	30	Information
Annual Strategic Plan Review – Lawson	30	Discussion
CONSENT CALENDAR		
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CORRESPONDENCE		

May 19, 2020

Special Meeting – 6:00 P.M. <i>McKenzie Fire & Rescue Training Center - 42870 McKenzie Hwy, Springfield, OR.</i>	
TOPICS	TIME
Scope of Leaburg/Walterville Strategic Assessment Update	
McKenzie River Discovery Center – Randy Dersham	15

June 2, 2020

Regular Board Meeting – 5:30 P.M. <i>(10 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - Resolution No. #####, Highest & Best Use of Reserves - CFO	30	Action
Placeholder – Leaburg/Walterville 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
CONSENT CALENDAR		
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CORRESPONDENCE		
EWEB’s 2019 Oregon Renewable Portfolio Standard (RPS) Compliance Report - Capper/Gray		

July 7, 2020

Regular Board Meeting – 5:30 P.M. <i>(55 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Electric & Water Long-Term Financial Plan Update & 2021 Budget Assumptions – CFO/Hart	45	Update/Discussion
Water & Electric Capital Improvement Plans (CIP) - Price	60	Direction
CONSENT CALENDAR		
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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 2020 – Lawson <ul style="list-style-type: none"> • EL1 Capital Projects Report - Price 	30	Information

- Financial Report – CFO
- Contracts Awarded Report - Hart/Gorsegrner
- Community Investment Report – Lawson

CONSENT CALENDAR

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CORRESPONDENCE

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September 1, 2020

Regular Board Meeting – 5:30 P.M.

(130 min. remaining)

ACTION AND GENERAL BUSINESS ITEMS

TIME

OBJECTIVE

Placeholder - Legislative and Regional Policy Update - Heuser

30

Update

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CONSENT CALENDAR

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CORRESPONDENCE

2019 Audit Management Letter Update – CFO/Hart

Placeholder – Pentachlorophenol Plume Annual Report

October 6, 2020

Regular Board Meeting – 5:30 P.M.

(120 min. remaining)

ACTION AND GENERAL BUSINESS ITEMS

TIME

OBJECTIVE

2021 Draft Electric & Water Budgets and Long-Term Financial Plans Update – CFO/Hart

30

Update/Direction

Public Hearing on 2021 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

2021 Proposed Budgets and Prices (including Customer Generation Prices) – CFO/Hart

30

Update/Direction

Public Hearing on 2021 Proposed Budgets and Prices

10

Public Hearing

Quarterly Strategic & Operational Report for Q3 2020 – Lawson

30

Information

- EL1 Capital Projects Report - Price

- Financial Report – CFO
- Contracts Awarded Report - Hart/Gorsegrner
- Community Investment Report – Lawson

Placeholder Process for Annual Board Self-Assessment (GP1) – Lawson/Commissioners 10 Discussion

CONSENT CALENDAR

Placeholder Resolution No. ####, Trojan Annual Operating Budget - Hart

CORRESPONDENCE

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December 1, 2020

Regular Board Meeting – 5:30 P.M.
(80 min. remaining)

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2021 Proposed Budgets and Prices (including Customer Generation Prices) – CFO/Hart	30	Update/Action
Public Hearing on 2021 Proposed Budgets and Prices	10	Public Hearing
Resolution No.####, 2021 State Legislative Agenda - Ackerman/Heuser	20	Action
CONSENT CALENDAR		
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CORRESPONDENCE		
Annual Greenhouse Gas Report for 2019 – Price/McLaughlin/Rubin		
2020 Audit Planning - CFO/Moss Adams Auditors		