



**Eugene Water & Electric Board
Board Calendar Report
Updated March 2, 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>

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. (80 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
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/Kostopulos	30	Discussion/Potential Compensation Action
Draft Board Policy for Dam Safety – Price/McCann/Huang	15	Discussion
CONSENT CALENDAR		
CVE Technologies and Presidio for the use of cooperative contracts for hardware, software, and maintenance - Knabe		
Annual Price Adjustment for Joint Use Fees – Price/Breckenridge		
Explore real estate opportunities for alternative downtown Customer Service co-location with EWEB Credit Union - Lawson		
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		

April 15, 2020

<p>Reminder: Annual Statement of Economic Interest Filing due April 15</p> <p>For more information see the Oregon Government Ethics Commission webpage at www.oregon.gov/ogec.</p>
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May 5, 2020

Regular Board Meeting – 5:30 P.M. (-30 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
Resolution No. 20##, Dam Safety Board Policy – Price/McCann	15	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		
Annual Update Waltherville Project River Flow Level for Summer of 2020		
Placeholder – Water Operations Risk and Resiliency Assessment – Price/Kelley		

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/Waltherville Strategic Assessment Update	
McKenzie River Discovery Center – Randy Dersham	15

May 30, 2020

Solar Challenge
<i>Cal Young Middle School 2555 Gilham Rd. Additional details coming soon...</i>

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/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
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. (55 min. remaining)		
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. (100 min. remaining)		
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 • Financial Report – CFO • Contracts Awarded Report - Hart/Gorsegner • Community Investment Report – Lawson 	30	Information
Tentative - Electrification Study Draft Review – Ackerman/Capper	30	Information
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. (90 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
Tentative - Electrification Study First Publication – Ackerman/Capper	30	Information
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 <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
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		