



**Eugene Water & Electric Board
Board Calendar Report
Updated May 27, 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>

June 16, 2020

Work Session – 5:30 P.M.		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Leaburg/Waltermville Strategic Assessment Update	60	Information/Discussion
Cost of Service Analysis (COSA) for Upriver Service Territory – Hart/Rue	45	Information/Discussion

July 7, 2020

Regular Board Meeting – 5:30 P.M. <i>(25 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
Annual Strategic Plan Review – Lawson	30	Discussion
CONSENT CALENDAR		
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CORRESPONDENCE		
2020 Annual Integrated Electric Resource Plan (IRP) Update - Ackerman		
Placeholder - SD20 Annual Enterprise Risk Management (ERM) Update - Hart/Creighton		

August 4, 2020

Regular Board Meeting – 5:30 P.M. <i>(100 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 • Financial Report – CFO • Contracts Awarded Report - Hart/Gorsegrner • Community Investment Report – Lawson 	30	Information
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
CONSENT CALENDAR		
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CORRESPONDENCE		
2019 Audit Management Letter Update – CFO/Hart Placeholder – Pentachlorophenol Plume Annual Report		

September 22, 2020

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

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
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

- EL1 Capital Projects Report - Price
- Financial Report – CFO 30 Information
- Contracts Awarded Report - Hart/Gorsegner
- 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