



**Eugene Water & Electric Board
Board Calendar Report
Updated July 9, 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>

August 4, 2020

Regular Board Meeting – 5:30 P.M. (40 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/Gorsegrner • Community Investment Report – Lawson 	30	Information
Electrification Study Draft Review – Ackerman/Capper	30	Information
EWEB Headquarters Building – Lawson/Krentz	30	Discussion
Annual Strategic Plan Review – Lawson	30	Discussion
CONSENT CALENDAR		
City of Eugene for valve/facilities adjustments		
Tentative: Customer Service Policy Revisions		
CORRESPONDENCE		
Review of EWEB’s Fiber History - Price		

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		

September 22, 2020

Special Meeting – 6:00 P.M. <i>McKenzie Fire & Rescue Training Center - 42870 McKenzie Hwy, Springfield, OR.</i>		
AGENDA TOPICS		TIME
Leaburg/Waltermville Strategic Assessment Update with Q&A – McCann, Boyle, Zinniker		45
Electric Cost of Service Analysis for Upriver Service Territory with Q&A - Hart		45
General Question and Answer Session		As needed
PRE-MEETING DISPLAYS AND TABLETOP PRESENTATIONS		
McKenzie River Discovery Center – Randy Dersham		
Carmen-Smith License Update - McCann, Boyle, Zinniker		
Water Quality/Source Protection – Kelley, Morgenstern		
Placeholder – McKenzie Watershed Council		
Electric Reliability – Nice		
EWEB Products & Services / Emergency Preparedness – Customer Solutions		

October 6, 2020

Regular Board Meeting – 5:30 P.M. <i>(90 min. remaining)</i>		
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. <i>(80 min. remaining)</i>		
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/Gorsegrner 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/Krentz/Rubin

2020 Audit Planning - CFO/Moss Adams Auditors