Eugene Water & Electric Board Board Calendar Report Updated September 10, 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							

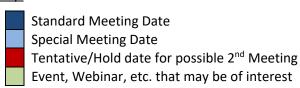
^{*} Note: Scheduled presentations and dates may be subject to change.

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:



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

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			
Water Storage Project Update – Price/McGaughey/Gonzalez	30	Information			
CONSENT CALENDAR					
Annual Investment Policy Review – Hart					
CORRESPONDENCE					
AMI Update - Price					
Carmen-Smith Project Update – McCann/Boyle/Zinniker					
Water Operations Emergency Response Plan – Price/Kelley					
Placeholder – Update to Board Policy SD5 Public Plaza Policy					

Tentative date: October 20, 2020

Special Meeting – 6:00 P.M.

Virtual – Details coming soon!

Considering the devasting fire still active in the McKenzie Valley, EWEB management and Commissioners have postponed our virtual upriver board meeting from September 22nd to October 20th. This date is tentative, and will be confirmed at the October 6th regular meeting, with the agenda and topics to be determined.

November 3, 2020

Regular Board Meeting – 5:30 P.M. (50 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		
Electrification Study First Publication – Ackerman/Capper	30	Information		
Quarterly Strategic & Operational Report for Q3 2020 – Lawson • 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		
Sensus/UPA contract - Price		
CORRESPONDENCE		
-		

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		
CORRESPONDENCE		
Annual Greenhouse Gas Report for 2019 – Price/Krentz/Rubin		
2020 Audit Planning - CFO/Moss Adams Auditors		