



**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:

- Standard Meeting Date
- Special Meeting Date
- Tentative/Hold date for possible 2<sup>nd</sup> 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>

### October 6, 2020

<b>Regular Board Meeting – 5:30 P.M.</b> <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
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		
<b>Placeholder</b> – Update to Board Policy SD5 Public Plaza Policy		

### Tentative date: October 20, 2020

<b>Special Meeting – 6:00 P.M.</b> <i>Virtual – Details coming soon!</i>
<p>Considering the devastating 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.</p>

### November 3, 2020

<b>Regular Board Meeting – 5:30 P.M.</b> <i>(50 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
Electrification Study First Publication – Ackerman/Capper	30	Information
Quarterly Strategic & Operational Report for Q3 2020 – Lawson		
<ul style="list-style-type: none"> <li>• EL1 Capital Projects Report - Price</li> <li>• Financial Report – CFO</li> <li>• Contracts Awarded Report - Hart/Gorsegrner</li> <li>• Community Investment Report – Lawson</li> </ul>	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**

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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