Eugene Water & Electric Board Board Calendar Report Updated October 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							

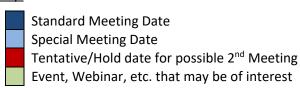
^{*} Note: Scheduled presentations and dates may be subject to change.

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:



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

December 1, 2020

Executive Session – 5:00-5:30 P.M.	

Pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

real property transactions.		
Regular Board Meeting – 5:45 P.M. (100 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
Appreciation of Commissioners Helgeson and Mital	15	
CONSENT CALENDAR		
CORRESPONDENCE		
Annual Greenhouse Gas Report for 2019 – Price/Krentz/Rubin		
2020 Audit Planning - CFO/Moss Adams Auditors		

January 5, 2021

Regular Board Meeting – 5:30 P.M. (110 min. remaining)				
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE		
2021 Election of Officers – EWEB Board of Commissioners	10	Action		
2021 Appointment of Board Liaison Assignments & Committees – EWEB Board of Commissioners	10	Action		
Placeholder - Proposed 2021 Strategic Goals/Organizational Performance Measures – Lawson	30	Action		
CONSENT CALENDAR				
Ratification of Board Appointed Consultants – Hart/Gorsegner				
Placeholder - Resolution No. ####, Annual Appointment of Supplemental Retiree Plan Committee - Hart				
CORRESPONDENCE				

February 2, 2021

Regular Board Meeting – 5:30 P.M. (130 min. remaining)

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Wildfire Mitigation Current Practices Report – Price/Nice	30	Information/Discussion
CONSENT CALENDAR		
Resolution No. ####, Board Appointments, Committees, Outside Liaisons - Lawson		
CORRESPONDENCE		
Placeholder – State Legislative Update - Heuser		

March 2, 2021

Regular Board Meeting – 5:30 P.M.		
(110 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
State of the Utility Address & 2020 Year-end Strategic & Operational Report – Lawson • EL1 Capital Projects Report - Price • Financial Report – CFO • Contracts Awarded Report - Hart/Gorsegner • Community Investment Report – Lawson • Annual Dam Safety Report – McCann/Huang	30	Review
General Manager's Annual Performance Evaluation for year 2020 - EWEB Board of Commissioners	20	Information
CONSENT CALENDAR		
Wildfire Mitigation Plan Update – Price/Nice		
CORRESPONDENCE		
Placeholder – State of the Watershed Annual Report		
Placeholder – Second Water Treatment Plant – Annual Situational Update		
Placeholder – State Legislative Update - Heuser		
Water Operations Emergency Response Plan – Price/Kelley		

April 6, 2021

Executive Session – TBA				
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. (95 min. remaining)				
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE		
2020 Year-end Audited Financial Statements and Management Letter - CFO/Moss Adams	35	Information		
General Manager's Annual Performance Evaluation and Merit Discussion for year 2020 - EWEB Board of Commissioners/Kostopulos	30	Discussion/Potential Compensation Action		
CONSENT CALENDAR				
Annual Price Adjustment for Dark Fiber Lease Pricing – Price/Nevins				
Annual Price Adjustment for Joint Use Fees – Price/Breckenridge				
CORRESPONDENCE				
Placeholder - Annual Power Market & Operations Update - Ackerman				
Placeholder - SD8 Annual Report on Power Trading Compliance - Hart/Rue				

Tentative date - April 20, 2021

Special Upriver Meeting – 6:00 P.M.

Details to be announced

The 2020 upriver presentation was postponed due to the devastation from the Holiday Farm Fire. All of us at EWEB express our heartfelt compassion for the residents of the McKenzie Valley

April ##, 2021

Reminder: Annual Statement of Economic Interest Filing due April

For more information see the Oregon Government Ethics Commission webpage at www.oregon.gov/ogec.

May 4, 2021

Regular Board Meeting – 5:30 P.M. (5 min. remaining)				
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE		
Tentative - Electric & Water 2021 Capital True Up and Budget Amendments, Resolution No. ####, BAM – Price	20	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 2021 – Lawson • 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				
CORRESPONDENCE				
Annual Update Walterville Project River Flow Level for Summer of 2021				
Placeholder – State Legislative Update - Heuser				