



**Eugene Water & Electric Board
Board Calendar Report
Updated January 27, 2021**

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>

February 16, 2021

Work Session – 5:30 P.M.		
GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Customer Experience Improvement: Demonstration of New Customer Portal – McGaughey/Chilton	30	Information
Annual Strategic Plan Review – Lawson	30	Discussion
Placeholder if needed – Continuation of Leaburg/Waltermville Evaluation	30	Discussion

March 2, 2021

Regular Board Meeting – 5:30 P.M. <i>(40 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Wildfire Mitigation Current Practices Report – Price/Nice	30	Information/Discussion
AMI Status Report – Schedule, Budget, and Benefits – Price/Khalsa	30	Information
State of the Utility Address & 2020 Year-end Strategic & Operational Report – Lawson <ul style="list-style-type: none"> • EL1 Capital Projects Report - Price • Financial Report – CFO • Contracts Awarded Report - Hart/Gorsegrner • 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
Required Review of Bylaws – Board President/GM	10	Discussion
CONSENT CALENDAR		
Budget Amendment for Water Division		
CORRESPONDENCE		
Placeholder – Second Water Treatment Plant – Annual Situational Update		
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. (65 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2020 Year-end Audited Financial Statements and Management Letter - CFO/Moss Adams	35	Information
Q2 Placeholder – Final Design Report for E. 40 th Water Storage Project - Price/Kelley/Farthing/McCullough	30	Update
General Manager's Annual Performance Evaluation and Merit Discussion for year 2020 - EWEB Board of Commissioners/Kostopulos	30	Discussion/Potential Compensation Action
CONSENT CALENDAR		
Placeholder – Amendment to EWEB Bylaws		
Wildfire Mitigation Plan Update – Price/Nice		
Annual Price Adjustment for Dark Fiber Lease Pricing – Price/Nevins		
Annual Price Adjustment for Joint Use Fees – Price/Breckenridge		
CORRESPONDENCE		
Annual Power Market & Operations Update including Resource Adequacy - Ackerman		
Placeholder - SD8 Annual Report on Power Trading Compliance - Hart/Rue		
Placeholder – State Legislative Update - Heuser		

Tentative date – April 20, 2021

Special Upriver Meeting – 6:00 P.M. <i>Details to be announced</i>
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 .
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May 4, 2021

Regular Board Meeting – 5:30 P.M. (35 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		
<ul style="list-style-type: none"> • EL1 Capital Projects Report - Price • Financial Report – CFO • Contracts Awarded Report - Hart/Gorsegner • Community Investment Report – Lawson 	30	Information
CONSENT CALENDAR		
Resolution No. #####, Update to Joint Use Wireless Fee Schedule – Price/Breckenridge		
CORRESPONDENCE		
Annual Update Walterville Project River Flow Level for Summer of 2021		
Placeholder – State Legislative Update - Heuser		

May 18, 2021

Strategic Planning Work Session – 5:00 P.M.
Details to be announced

June 1, 2021

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

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - Resolution No. XXXX, Highest & Best Use of Reserves - CFO	30	Action
Capital Improvement Plan Assumptions and Priorities – Lawson/Price	30	Direction
CONSENT CALENDAR		
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CORRESPONDENCE		
2021 Annual Integrated Electric Resource Plan (IRP) Update - Ackerman		
EWEB’s 2020 Oregon Renewable Portfolio Standard (RPS) Compliance Report - Capper/Gray		
Placeholder – State Legislative Update - Heuser		

July 6, 2021

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

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Electric & Water Long-Term Financial Plan Update & 2022 Budget Assumptions – CFO/Hart	45	Update/Discussion
Water & Electric Capital Improvement Plans (CIP) - Price	60	Direction
CONSENT CALENDAR		
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CORRESPONDENCE		
Placeholder - SD20 Annual Enterprise Risk Management (ERM) Update - Hart/Creighton		

August 3, 2021

Regular Board Meeting – 5:30 P.M. (100 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Electrification Impact Assessment – Preliminary Results – Ackerman/Capper	30	Information
Quarterly Strategic & Operational Report for Q2 2021 – Lawson <ul style="list-style-type: none"> • EL1 Capital Projects Report - Price • Financial Report – CFO • Contracts Awarded Report - Hart/Gorsegner • Community Investment Report – Lawson 	30	Information
CONSENT CALENDAR		
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CORRESPONDENCE		
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September 7, 2021

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		
2020 Audit Management Letter Update – CFO/Hart		

October 5, 2021

Regular Board Meeting – 5:30 P.M. (120 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2022 Draft Electric & Water Budgets and Long-Term Financial Plans Update – CFO/Hart	30	Update/Direction
Public Hearing on 2022 Budget Assumptions and LTFP	10	Public Hearing
CONSENT CALENDAR		
Resolution No. #####, Annual Investment Policy Review – Hart		
CORRESPONDENCE		
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November 2, 2021

Regular Board Meeting – 5:30 P.M. (60 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2022 Proposed Budgets and Prices (including Customer Generation Prices) – CFO/Hart	30	Update/Direction
Public Hearing on 2022 Proposed Budgets and Prices	10	Public Hearing
Electrification Impact Assessment – Final Results	30	Information
Quarterly Strategic & Operational Report for Q3 2021 – Lawson		
<ul style="list-style-type: none"> • EL1 Capital Projects Report - Price • Financial Report – CFO • Contracts Awarded Report - Hart/Gorsegner • Community Investment Report – Lawson 	30	Information
CONSENT CALENDAR		
Placeholder Resolution No. #####, Trojan Annual Operating Budget - Hart		
CORRESPONDENCE		
Placeholder Process for Annual Board Self-Assessment (GP1) – Lawson/Commissioners		

December 7, 2021

Regular Board Meeting – 5:30 P.M. (80 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2022 Proposed Budgets and Prices (including Customer Generation Prices) – CFO/Hart	30	Update/Action
Public Hearing on 2022 Proposed Budgets and Prices	10	Public Hearing
Resolution No. #####, 2022 State Legislative Agenda - Ackerman/Heuser	20	Action
CONSENT CALENDAR		
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CORRESPONDENCE		
Annual Greenhouse Gas Report for 2020 - Price/McLaughlin/Rubin		
2021 Audit Planning - CFO/Moss Adams Auditors		