Eugene Water & Electric Board Board Calendar Report Updated April 29, 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							

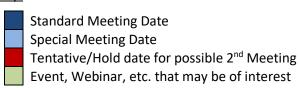
^{*} Note: Scheduled presentations and dates may be subject to change.

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 (5-minute break for virtual meetings)

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

May 18, 2021

Work Session – 6:00 P	.M.	
AGENDA	TIME	OBJECTIVE
Wildfire Mitigation Planning – Price/Nice	30	Information/Discussion
Strategic Planning	60	Discussion

June 1, 2021

Regular Board Meeting – 5:30 P.M. (40 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				
IS Technology Plan/Organizational Goal 4c – Knabe	30	Information				
HQ Property Status & Disposition	30	Discussion				
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 – Second Water Treatment Plant – Annual Situational Update						
Placeholder – State Legislative Update - Heuser						

June 15, 2021

Special Upriver Meeting – 6:00 P.M.

McKenzie Fire & Rescue Training Center - 42870 McKenzie Hwy, Springfield, OR. Outdoor venue, 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. We look forward to meeting with you again soon and are exploring ways to conduct a safe, interactive meeting.

Watershed Status & Investments – Price/Kelley/Morgenstern

Customer Programs, including re-building opportunities - focus will be on programs benefitting McKenzie Valley customers and wildfire recovery – McGaughey/Connors/Chilton/Wade

Potential Price Changes and Status of Upriver COSA - Hart/Rue

Wildfire Mitigation – Price/Nice

McKenzie River Generation Updates – focus on the Leaburg Canal and road-mapping future decisions – Price/Krentz/Boyle/Zinniker

General Question and Answer Session

July 6, 2021

Regular Board Meeting – 5:30 P.M. (-5 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			
Tentative - Leaburg Evaluation and TBL Results and Review — Price/Krentz/Boyle/Zinniker	60	Update/Discussion			
CONSENT CALENDAR					
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CORRESPONDENCE					
McKenzie Watershed Recovery & Restoration Plan – Price/Kelley/Morgenstern					
Placeholder - SD20 Annual Enterprise Risk Management (ERM) Update - Hart/Creighton					
Placeholder – State Legislative Update - Heuser					

August 3, 2021

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Regular Board Meeting – 5:30 P.M. (70 min. remaining)					
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE			
Electrification Impact Assessment – Preliminary Results – Ackerman/Capper	30	Information			
McKenzie Watershed Recovery and Restoration Plan – Price/Kelley/Morgenstern	20-30	Information/Direction			
Quarterly Strategic & Operational Report for Q2 2021 – Lawson • 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					

September 7, 2021

Regular Board Meeting – 5:30 P.M. (100 min. remaining)					
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE			
Placeholder - Legislative and Regional Policy Update - Heuser	30	Update			
COSA 101 – Hart/Rue	30	Information			
CONSENT CALENDAR					
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CORRESPONDENCE					
2020 Audit Management Letter Update – CFO/Hart					

October 5, 2021

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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 • 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. (100 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		
CORRESPONDENCE		
Annual Greenhouse Gas Report for 2020 - Price/McLaughlin/Rubin		
2021 Audit Planning - CFO/Moss Adams Auditors		