



**Eugene Water & Electric Board
Board Calendar Report
Updated May 26, 2021**

Outstanding Items for staff prepared backgrounders that may result in Board action:

#	Origination Date	Subject	Requested By	Staff Responsibility	Due Date
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Items that may be added to future Board agendas:

#	Origination Date	Subject	Originated From	Status	Timing	Schedule	Comments
1	5/18/21	Second Water Treatment Plant – Annual Situational Update	Recurring correspondence (annual)		n/a	TBD	Price, Kelley, McCullough

** 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:

- 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>

June 15, 2021

Special Upriver Meeting – 6:00 P.M.

McKenzie Fire & Rescue Training Center - 42870 McKenzie Hwy, Springfield, OR.

Outdoor venue - Rain or shine: Outdoors on the lawn, or in case of rain, under the cover of the fire truck bays

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. The agenda includes several brief updates from EWEB; no board decisions will be made during this meeting. Our focus for the evening is listening to our customer-owners.

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

Watershed Status & Investments – Price/Kelley/Morgenstern

Programs for McKenzie Valley Customers, including re-building opportunities (focus will be on customer recovery and offerings specific to the area) – McGaughey/Connors/Chilton/Wade

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

Regular Board Meeting – 5:30 P.M. (10 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		
<ul style="list-style-type: none"> • EL1 Capital Projects Report - Price • Financial Report – CFO • Contracts Awarded Report - Hart/Gorsegrner • Community Investment Report – Lawson 	30	Information
Strategic Plan - Lawson	60	Discussion
CONSENT CALENDAR		
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CORRESPONDENCE		
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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

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	30	Information
• Contracts Awarded Report - Hart/Gorsegner		
• Community Investment Report – Lawson		
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		
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CORRESPONDENCE		
Annual Greenhouse Gas Report for 2020 - Price/McLaughlin/Rubin		
2021 Audit Planning - CFO/Moss Adams Auditors		