



**Eugene Water & Electric Board
Board Calendar Report
Updated June 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 | 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>

August 3, 2021

Note: Commissioner Carlson unavailable

| Regular Board Meeting – 5:30 P.M. <i>(40 min. remaining)</i> | | |
|---|------|-------------------|
| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| Electrification Impact Assessment – Preliminary Results – Ackerman/Capper | 30 | Information |
| Leaburg Evaluation and TBL Results and Review – Price/Krentz/Boyle/Zinniker | 60 | Update/Discussion |
| Quarterly Strategic & Operational Report for Q2 2021 – Lawson | | |
| <ul style="list-style-type: none"> • McKenzie Watershed Recovery and Restoration Plan – Price/Kelley/Morgenstern • 2021 Legislative Session Update - Heuser • EL1 Capital Projects Report - Price • Financial Report – CFO • Contracts Awarded Report - Hart/Gorsegner • Community Investment Report – Lawson | 30 | Information |
| CONSENT CALENDAR | | |
| — | | |
| CORRESPONDENCE | | |
| Amendment to the Deferred Compensation Plan Charter - Hart | | |

September 7, 2021

| Regular Board Meeting – 5:30 P.M. <i>(55 min. remaining)</i> | | |
|--|------|-------------|
| WORK SESSION | TIME | OBJECTIVE |
| COSA 101 – Hart/Rue | 45 | Information |
| Strategic Plan – Lawson | 60 | Discussion |
| CONSENT CALENDAR | | |
| Amendment to the Deferred Compensation Plan Charter - Hart | | |
| CORRESPONDENCE | | |
| 2020 Audit Management Letter Update – CFO/Hart | | |
| 2021 Legislative and Regional Policy Update – Heuser | | |
| McKenzie Watershed Recovery & Restoration Plan | | |

September 9, 2021

EWEB 2021 Safety, Health & Wellness Conference

For EWEB Employees and Commissioners
Roosevelt Operations Center, 4200 Roosevelt Boulevard
Details coming soon...

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 | | |
| – | | |

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/Gorsegrner• 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 |

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| 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 | | |

January 4, 2022

| Regular Board Meeting – 5:30 P.M. <i>(110 min. remaining)</i> | | |
|---|-------------|------------------|
| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| 2022 Election of Officers – EWEB Board of Commissioners | 10 | Action |
| 2022 Appointment of Board Liaison Assignments & Committees – EWEB Board of Commissioners | 10 | Action |
| Placeholder - Proposed 2022 Strategic Goals/Organizational Performance Measures – Lawson | 30 | Action |
| CONSENT CALENDAR | | |
| Ratification of Board Appointed Consultants (EL2) – Hart/Gorsegner | | |
| Placeholder - Resolution No. ####, Annual Appointment of Supplemental Retirement Plan Committee - Hart | | |
| CORRESPONDENCE | | |
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February 1, 2022

| Regular Board Meeting – 5:30 P.M. <i>(160 min. remaining)</i> | | |
|--|-------------|------------------|
| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| - | | |
| CONSENT CALENDAR | | |
| Resolution No. ####, Board Appointments, Committees, Outside Liaisons - Lawson | | |
| CORRESPONDENCE | | |
| State Legislative Update - Heuser | | |

March 1, 2022

| Regular Board Meeting – 5:30 P.M. <i>(130 min. remaining)</i> | | |
|---|-------------|------------------|
| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| State of the Utility Address & 2021 Year-end Strategic & Operational Report – Lawson | | |
| <ul style="list-style-type: none"> • 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 |
| CONSENT CALENDAR | | |

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| CORRESPONDENCE |
| Placeholder – State of the Watershed Annual Report |
| Placeholder – Second Water Treatment Plant – Annual Situational Update |
| Placeholder – State Legislative Update - Heuser |

April 5, 2022

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|---|-------------|--|
| Executive Session – TBA <i>(30 minutes)</i> | | |
| 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. <i>(95 min. remaining)</i> | | |
| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| 2021 Year-end Audited Financial Statements and Management Letter - CFO/Moss Adams | 35 | Information |
| General Manager's Annual Performance Evaluation and Merit Discussion for year 20## - EWEB Board of Commissioners/Kostopulos | 30 | Discussion/Potential Compensation Action |
| CONSENT CALENDAR | | |
| - | | |
| CORRESPONDENCE | | |
| Placeholder - Annual Power Market & Operations Update - Capper | | |
| Annual Price Adjustment for Dark Fiber Lease Pricing – Price/Atkinson/Lowen | | |
| Placeholder - SD8 Annual Report on Power Trading Compliance - Hart/Rue | | |
| Placeholder – State Legislative Update - Heuser | | |

April ##, 2022

Reminder: Annual Statement of Economic Interest Filing due April ##
For more information see the Oregon Government Ethics Commission webpage at www.oregon.gov/ogec.

April 19, 2022

Special Upriver Meeting – 6:00 P.M.
McKenzie Fire & Rescue Training Center - 42870 McKenzie Hwy, Springfield, OR.
Additional details to be announced.