



**Eugene Water & Electric Board
Board Calendar Report
Updated July 28, 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

** 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>

September 7, 2021

Note: Commissioner Barofsky unavailable

Regular Board Meeting – 5:30 P.M. <i>(85 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Cost of Service Analysis Discussion – Hart/Rue	45	Information
Quarterly Strategic & Operational Report – Lawson/Price	30	Information
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		
Rate Stabilization Fund - Hart		

September 9, 2021

<p>EWEB 2021 Safety, Health & Wellness Conference For EWEB Employees and Commissioners <i>Roosevelt Operations Center, 4200 Roosevelt Boulevard</i> <i>Details coming soon...</i></p>
--

September 21, 2021

Work Session – 5:30 P.M.		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Strategic Revision Final Discussion	60	Discussion

October 5, 2021

Regular Board Meeting – 5:30 P.M. <i>(15 min. remaining)</i>		
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
Second Water Treatment Plant – Annual Situational Update – Kelley/Price	30	Update

Wildfire Mitigation Plan Presentation – Price/Parisi	45	Information
EWEB Headquarters Property Disposition	30	Update/Direction
CONSENT CALENDAR		
Strategic Plan Update - Lawson		
Resolution No. #####, Annual Investment Policy Review – Hart		
CORRESPONDENCE		
Willamette Plant History – Kelley/McCullough/Price		

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. (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 - Heuser	20	Action
CONSENT CALENDAR		
—		
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.

(110 min. remaining)

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		
—		

February 1, 2022

Regular Board Meeting – 5:30 P.M.

(160 min. remaining)

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.

(130 min. remaining)

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 - PriceFinancial Report – CFOContracts Awarded Report - Hart/GorsegnerCommunity Investment Report – LawsonAnnual Dam Safety Report – McCann/Huang	30	Review
CONSENT CALENDAR		
—		
CORRESPONDENCE		
Placeholder – State of the Watershed Annual Report		
Placeholder – Second Water Treatment Plant – Annual Situational Update		
Placeholder – State Legislative Update - Heuser		

April 5, 2022

Executive Session – TBA

(30 minutes)

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
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.*