



**Eugene Water & Electric Board  
Board Calendar Report  
Updated August 30, 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

*\* 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 2<sup>nd</sup> 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 17, 2021

**Leaburg Canal field trip for Commissioners 8:00 A.M. – 12:30 P.M.**  
*(Option 1)*

### September 21, 2021

**Work Session – 5:30 P.M.**

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Strategy Revision/Update Final Discussion	60	Discussion

### September 27, 2021

**City of Eugene/EWEB Joint Work Session – 5:30 P.M.**  
*Location to be announced*

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Agenda coming soon		

### October 1, 2021

**Leaburg Canal field trip for Commissioners 8:00 A.M. – 12:30 P.M.**  
*(Option 2)*

### October 1, 2021

**Hayden Bridge Filtration Plant tour for Commissioners 2:30 – 4:30 P.M.**

### October 5, 2021

**Executive Session – 5:00 P.M.**  
*(30 min.)*

Pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by governing body to negotiate real property transactions.

## Regular Board Meeting – 5:45 P.M.

*(15 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
Second Water Treatment Plant – Update/Planning – Kelley/Price	30	Update/Guidance
Wildfire Mitigation Plan Presentation – Price/Parisi	45	Information
EWEB Headquarters Property Disposition	30	Update/Direction
<b>CONSENT CALENDAR</b>		
Strategic Plan Update - Lawson		
Resolution No. 2112 – Update to Board Policy GP10 Public Input.		
Resolution No. #####, Annual Investment Policy Review – Hart		
<b>CORRESPONDENCE</b>		
<i>Tentative</i> - 2021 Legislative and Regional Policy Update – Heuser		
Willamette Water Treatment Plant History – Kelley/McCullough/Price		

## October 22, 2021

### Finn Rock Reach field trip for Commissioners

*(Details to be determined)*

## 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"> <li>• EL1 Capital Projects Report - Price</li> <li>• Financial Report – CFO</li> <li>• Contracts Awarded Report - Hart/Gorsegner</li> <li>• Community Investment Report – Lawson</li> <li>• School Districts’ Education Grant Annual Report to be included in Appendix - Parisi</li> </ul>	30	Information
<b>CONSENT CALENDAR</b>		
<i>Placeholder</i> Resolution No. #####, Trojan Annual Operating Budget - Hart		
<b>CORRESPONDENCE</b>		
<i>Placeholder</i> Process for Annual Board Self-Assessment (GP1) – Lawson/Commissioners		

## December 7, 2021

Note: Vice President Brown will participate remotely

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		
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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. (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		
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## February 1, 2022

Regular Board Meeting – 5:30 P.M. (160 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
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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"> <li>• EL1 Capital Projects Report - Price</li> <li>• Financial Report – CFO</li> <li>• Contracts Awarded Report - Hart/Gorsegner</li> <li>• Community Investment Report – Lawson</li> <li>• Annual Dam Safety Report – McCann/Huang</li> </ul>	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

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		
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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

<p align="center"><b>Reminder: Annual Statement of Economic Interest Filing due April ##</b></p> <p align="center">For more information see the Oregon Government Ethics Commission webpage at <a href="http://www.oregon.gov/ogec">www.oregon.gov/ogec</a>.</p>
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## April 19, 2022

<p align="center"><b>Special Upriver Meeting – 6:00 P.M.</b></p> <p align="center"><i>McKenzie Fire &amp; Rescue Training Center - 42870 McKenzie Hwy, Springfield, OR.</i></p> <p align="center"><i>Additional details to be announced.</i></p>
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