



**Eugene Water & Electric Board  
Board Calendar Report  
Updated October 26, 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 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>*

### December 7, 2021

*Note: Vice President Brown will participate remotely*

<b>Regular Board Meeting – 5:30 P.M. – Virtual Meeting</b> <i>(15 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2022 Proposed Budgets and Prices – CFO/Hart	30	Update/Action
Public Hearing on 2022 Proposed Budgets and Prices	10	Public Hearing
Resolution No.####, 2022 State Legislative Agenda - Heuser	15	Action
Board Policy: SD15 Climate Change Policy, Continued - Commissioners	45	Direction/Potential Action
<b>Work Session</b>		
2022 Organizational Goal Development – Lawson/Price	45	Direction
<b>CONSENT CALENDAR</b>		
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<b>CORRESPONDENCE</b>		
Annual Greenhouse Gas Report for 2020 - Price/Rubin		
2021 Audit Planning - CFO/Moss Adams Auditors		
Draft Wildfire Mitigation Plan Update - Price/Kelley/Nice/Parisi		
Lower McKenzie Hydroelectric Project Communication and Stakeholder Engagement Strategy - Krentz		

### January 4, 2022

<b>Regular Board Meeting – 5:30 P.M.</b> <i>(-10 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
Proposed 2022 Strategic Goals/Organizational Performance Measures – Lawson	30	Discussion/Action
EWEB HQ Property Solicitation - Lawson	30	Action
High Banks UO/EWEB Research Center – Lucas Silva, Associate Professor University of Oregon, Dept. of Geography	30	Information
Environmental Product Line – McGaughey/Wade	30	Information
Annual Board Policy Review – Lawson	30	Direction
<b>CONSENT CALENDAR</b>		
Ratification of Board Appointed Consultants (EL2) – Hart/Gorsegner		

Placeholder - Resolution No. ####, Annual Appointment of Supplemental Retirement Plan Committee - Hart

CORRESPONDENCE

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**January 18, 2022** - Tentative placeholder if needed

**Work Session – 5:30 P.M.**

GENERAL BUSINESS ITEMS

TIME

OBJECTIVE

-

**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

Resolution No. ####, Environmental Product Line – McGaughey/Wade

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

- EL1 Capital Projects Report - Price
- Financial Report – CFO
- Contracts Awarded Report - Hart/Gorsegrner
- Community Investment Report – Lawson
- Annual Dam Safety Report – McCann/Huang
- Annual Business Growth & Retention Program Update – McGaughey/Kelleher

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

**March 15, 2022** - Tentative placeholder if needed

Work Session – 5:30 P.M.		
GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
-		

**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><b>Reminder: Annual Statement of Economic Interest Filing due April ##</b>          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><b>Special Upriver Meeting – 6:00 P.M.</b>  <i>McKenzie Fire &amp; Rescue Training Center - 42870 McKenzie Hwy, Springfield, OR.</i>  <i>Additional details to be announced.</i></p>
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**May 3, 2022**

Regular Board Meeting – 5:30 P.M. (-5 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Capital Project Update - Price	30	Information
Reserve Fund Status and Transfers/Use of Reserves – CFO/Hart	45	Direction

Draft Wildfire Mitigation Plan - Price/Kelley/Nice/Parisi	30	Direction
Quarterly Strategic & Operational Report for Q1 20## – 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> </ul>	30	Information
Annual Strategic Plan Review – Lawson	30	Discussion
<b>CONSENT CALENDAR</b>		
Annual Price Adjustment for Joint Use Fees – Price/Breckenridge		
<b>CORRESPONDENCE</b>		
Annual Update Walterville Project River Flow Level for Summer of 20##		
Placeholder – State Legislative Update - Heuser		

**May 17, 2022** - Tentative placeholder if needed

Work Session – 5:30 P.M.		
GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
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**June 7, 2022**

Regular Board Meeting – 5:30 P.M. (70 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
20## Annual Integrated Electric Resource Plan (IRP) Update - Capper	30	Information
<b>CONSENT CALENDAR</b>		
Wildfire Mitigation Plan – Price/Kelley/Nice/Parisi		
<b>CORRESPONDENCE</b>		
EWEB’s 20## Oregon Renewable Portfolio Standard (RPS) Compliance Report - Capper/Gray		
Placeholder – State Legislative Update - Heuser		