Eugene Water & Electric Board Board Calendar Report Updated November 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

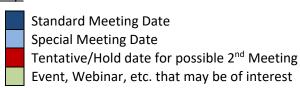
^{*} Note: Scheduled presentations and dates may be subject to change.

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:



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

January 4, 2022

Regular Board Meeting – 5:30 P.M. (50 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				
Proposed 2022 Strategic Goals/Organizational Performance Measures – Lawson	30	Discussion/Action				
EWEB HQ Property Solicitation Process - Lawson	30	Action				
Annual Board Policy Review – Lawson	30	Direction				
CONSENT CALENDAR						
Ratification of Board Appointed Consultants (EL2) – Hart/Gorsegner						
Placeholder - Resolution No. ####, Annual Appointment of Supplemental Retirement Plan Committee - Hart						
CORRESPONDENCE						
History of Contributions in Lieu of Taxes (CILT)						

Placeholder - January 18 or 19, 2022

Board Retreat - 5:30 P.M.

Details to be determined

February 1, 2022

10014411 1, 2022					
Regular Board Meeting – 5:30 P.M. (55 min. remaining)					
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE			
Enhancing Carbon Sequestration and Fire Resiliency in Watersheds – Lucas Silva, Associate Professor of Environmental Studies and Geography, Institute of Ecology and Evolution University of Oregon	30	Information			
Environmental Product Line – McGaughey/Wade	30	Information			
Integrated Resource Planning - Capper	45	Direction			
CONSENT CALENDAR					
Resolution No. ####, Board Appointments, Committees, Outside Liaisons - Lawson					
Resolution No. ####, Environmental Product Line – McGaughey/Wade					
CORRESPONDENCE					
State Legislative Update - Heuser					

February 15, 2022 - Tentative placeholder if needed

Work Session – 5:30 P.M.		
GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
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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/Gorsegner • Community Investment Report – Lawson • Annual Dam Safety Report – Krentz/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				

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					

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.

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 • EL1 Capital Projects Report - Price • Financial Report – CFO • Contracts Awarded Report - Hart/Gorsegner • Community Investment Report – Lawson	30	Information			
Annual Strategic Plan Review – Lawson	30	Discussion			
CONSENT CALENDAR					
Annual Price Adjustment for Joint Use Fees – Price/Breckenridge					
CORRESPONDENCE					
Annual Update Walterville Project River Flow Level for Summer of 20##					
Placeholder – State Legislative Update - Heuser					

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
CONSENT CALENDAR		
Wildfire Mitigation Plan – Price/Kelley/Nice/Parisi		
CORRESPONDENCE		
EWEB's 20## Oregon Renewable Portfolio Standard (RPS) Compliance Report - Capper/Gray		
Placeholder – State Legislative Update - Heuser		

June 21, 2022 - Tentative placeholder if needed

V	Vork Session – 5:30 P.M.	
GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
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