



**Eugene Water & Electric Board**  
**Board Calendar Report**  
**Updated March 1, 2023**

Visit EWEB’s Events Calendar for a comprehensive listing of upcoming EWEB presentations and events in the community <https://www.eweb.org/about-us/calendar>. EWEB hosted events that are open to the community at large are also included herein.

**Changes to meeting agenda since last publication:**

#	Change Type	Meeting Date	Type	Title/Description/Responsible Party
1	New	03/07/23	Agenda	EWEB Enterprise Solutions (EES) Implementation Contracts
2	Removed	03/07/23	Correspondence	Second Water Treatment Plant – Annual Situational Update (Included in Quarterly Report)
3	New	03/07/23	Agenda	Upcoming Bond Financing - Hart
4	New	03/07/23	Correspondence	EWEB Participation in Equity Community Consortium – Yearly Update (Price – Information)
5	Moved up one month	03/07/23	Consent Calendar	Annual Price Adjustment for Dark Fiber Lease Pricing – Price/Atkinson/Lowen
6	New	04/04/23	Agenda	Executive Session for Litigation - Pursuant to ORS 192.660(2)(h)
7	New	04/04/23	Agenda	Prefunding/Funding Options for Leaburg Project – Hart/Harwood
8	Postponed	04/04/23	Agenda	City of Eugene Liaison Update – Board President and Vice President
9	New	June, Aug, Oct	Work Session	Diversity, Equity, and Inclusion
10	New	12/05/23	Agenda	Leaburg Decommissioning Action Plan (LDAP) – Lawson/Kelly/Krentz

**Items that may be added to future meeting agendas or correspondence:**

#	Originated From/Date	Subject	Timing	Schedule	Status/Comments/Responsible Party
1	March 1, 2022	City of Eugene Liaison Update	To occur the month following meetings with COE Leadership	Quarterly, next occurrence ~July 2023	Recurring 15-minute agenda item to be added at the end of Items from Commissioners.
2	May 3, 2022	Customer Service Policy Update – AMI updates to support deployment and operations	Present to Board in 2023; proposed implementation in 2024 upon completion of meter deployment	TBD	Meters delayed due to supply chain, expect to resume mass deployment mid-2023 McGaughey/Price/Hart/Khalsa

3	Jan. 3, 2023	Draft Board Policy – Resiliency	~April or May		Lawson
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\* 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)

160 minutes available for non-routine regular session and executive session agenda items

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: [eweb.org/about-us/calendar](http://eweb.org/about-us/calendar)*

### March 21, 2023 (3<sup>rd</sup> Tuesday)

<b>Executive Session – Virtual Meeting 5:30 P.M.</b> <i>(45-60 minutes)</i>
<b>Recurring</b> – Pursuant to ORS 192.660(2)(i) - to review and evaluate the employment performance of the General Manager

### April 4, 2023

<b>Executive Session 5:00 P.M.</b> <i>(30 minutes)</i>		
<i>Pursuant to ORS 192.660(2)(h) consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.</i>		
<b>Regular Board Meeting – 5:45 P.M.</b> <i>(30 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
City of Eugene Liaison Update – Board President and Vice President	15	Information
<b>Recurring</b> – Prior Year-End (2022) Audited Financial Statements and Management Letter - CFO/Moss Adams	35	Information
Prefunding/Funding Options for Leaburg Project – Hart/Harwood	30	Discussion/Direction
<b>Recurring</b> – General Manager's Annual Performance Evaluation and Merit Discussion for prior year – EWEB Board of Commissioners	20	Discussion (Potential

	Compensation Action)
<b>CONSENT CALENDAR</b>	
Resolution No. 23##, EWEB Bylaw Amendment - Kah	
<b>CORRESPONDENCE</b>	
<b>Recurring</b> – Annual Power Market, Budget Hedging, and Generation Update – Booth/Capper/J. Hart/Ulrich (Information)	
<b>Recurring</b> – Annual Report on Power Trading Compliance (Board Policy SD8) - Hart/Harwood/Booth/Capper (Information)	
<b>Recurring</b> – State Legislative Update (Board Policy GP13 & Resolution 2230) – Heuser (Information)	

## April 15, 2023

### Reminder: Annual Statement of Economic Interest Filing due April 15

For more information see the Oregon Government Ethics Commission webpage at [www.oregon.gov/ogec](http://www.oregon.gov/ogec).

## April 18, 2023 (3<sup>rd</sup> Tuesday)

### Work Session – 5:30 P.M.

GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Diversity Equity & Inclusion	120	Discussion

## May 2, 2023

### Regular Board Meeting – 5:30 P.M.

(10 min. remaining)

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
<b>Recurring</b> - Wildfire Mitigation Compliance Plan – Parisi/Nice/Price	30	Action
<b>Recurring</b> – Annual Capital Project Update - Kelley	30	Information
<b>Recurring</b> – Annual Reserve Fund Status and Transfers/Use of Reserves – Hart	30	Direction
<b>Recurring</b> – Quarterly Strategic & Operational Report for Q1 – Lawson	30	Information
<b>Recurring</b> – Annual Strategic Plan Review – Lawson	30	Discussion
<b>CONSENT CALENDAR</b>		
<b>Recurring</b> – Annual Price Adjustment for Joint Use Fees (Effective June 1 <sup>st</sup> ) – Kelley/Breckenridge		
<b>CORRESPONDENCE</b>		
<b>Recurring</b> – Annual Update Walterville Project Operating Regime & River Flow Forecast for Upcoming Summer ( <i>per Record of Decision, Signed January 10, 2018, by GM Lawson</i> ) (Information)		
<b>Recurring</b> – EWEB’s Prior-Year (2022) Oregon Renewable Portfolio Standard (RPS) Compliance Report – Booth/Capper/J. Hart/Ulrich (Information)		
<b>Placeholder</b> – State Legislative Update (Board Policy GP13 & Resolution 2230) – Heuser (Information)		
<b>Recurring</b> – Wildfire Mitigation Plan Update – Price/Kelley/Parisi/Nice (Information)		

**May 16, 2023 (3<sup>rd</sup> Tuesday)**

<b>Special Upriver Meeting – 6:00 P.M.</b> <i>McKenzie Fire &amp; Rescue Training Center - 42870 McKenzie Hwy, Springfield, OR.</i>		
TOPICS		TIME
TBD		

**June 6, 2023**

<b>Regular Board Meeting – 5:30 P.M.</b> <i>(50 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
<b>Recurring</b> - Resolution No. #####, Highest & Best Use of Cash/Reserves/Transfers - CFO	20	Action
IRP Final Publication – Booth/Capper/J. Hart/Ulrich	30	Action
<b>Recurring</b> – Annual Capital Improvement Plan Assumptions and Priorities – Lawson/Price	40	Direction
<b>Recurring</b> – Upriver Meeting Follow-Up Discussion – Commissioners	20	Discussion
CONSENT CALENDAR		
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CORRESPONDENCE		
<b>Recurring</b> – EWEB Environmental Products Annual Update (Greenpower, Cleanpower, etc.) – Wade/McGaughey (Information)		
<b>Recurring</b> – State Legislative Update (Board Policy GP13 & Resolution 2230) – Heuser (Information)		

**June 20, 2023 (3<sup>rd</sup> Tuesday)**

<b>Work Session – 5:30 P.M.</b>		
GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Diversity Equity & Inclusion	60	Discussion

**July 5, 2023 \*tentative special date due to Holiday**

<b>Regular Board Meeting – 5:30 P.M.</b> <i>(100 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
<b>Recurring</b> – Electric & Water Long-Term Financial Plan Update & Upcoming Year (2024) Budget and Capital Improvement Plan Assumptions - Kelley/Price/Hart	60	Direction
CONSENT CALENDAR		
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CORRESPONDENCE		
<b>Recurring</b> – Annual Enterprise Risk Management (ERM) Update (Board Policy SD20) - Price/Gorsegrner (Information)		
<b>Recurring</b> – Lead & Copper Rule Revisions Compliance Plan – McCullough/Fricke (Information)		
<b>Recurring</b> – State Legislative Update (Board Policy GP13 & Resolution 2230) – Heuser (Information)		

## August 1, 2023

Regular Board Meeting – 5:30 P.M. (110 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
New PURPA Standards – Booth/Capper/J. Hart/Ulrich	5+5	Information/Action
Public Hearing on New PURPA Standards – Board President	10	Public Hearing
<b>Recurring</b> - Quarterly Strategic & Operational Report for Q2 – Lawson	30	Information
CONSENT CALENDAR		
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CORRESPONDENCE		
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## August 15, 2023 (3<sup>rd</sup> Tuesday)

Work Session – 5:30 P.M.		
GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Diversity Equity & Inclusion	60	Discussion

## September 5, 2023

Regular Board Meeting – 5:30 P.M. (140 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
<b>Recurring</b> – 2023 Legislative and Regional Policy Update & Upcoming Year Legislative Session Preview - Heuser	20	Update
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CONSENT CALENDAR		
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CORRESPONDENCE		
<b>Recurring</b> – Annual Audit Management Letter Update – Hart (Information)		

## October 3, 2023

Regular Board Meeting – 5:30 P.M. (100 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
<b>Recurring</b> – Draft Upcoming-Year (2024) Electric & Water Budgets and Long-Term Financial Plans Update – CFO/Hart	15+15	Update/Direction
<b>Recurring</b> – Public Hearing on Upcoming Year 2024 Budget Assumptions and LTFP – Board President	10	Public Hearing

<b>Recurring</b> – Annual Dam Safety Update	20	Update/Direction
<b>CONSENT CALENDAR</b>		
<b>Recurring</b> – Resolution No. ####, Annual Investment Policy Review – Hart		
<b>CORRESPONDENCE</b>		
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### October 17, 2023 (3<sup>rd</sup> Tuesday)

<b>Work Session – 5:30 P.M.</b>		
<b>GENERAL BUSINESS ITEMS</b>	<b>TIME</b>	<b>OBJECTIVE</b>
Diversity Equity & Inclusion	60	Discussion

### November 7, 2023

<b>Regular Board Meeting – 5:30 P.M.</b> <i>(90 min. remaining)</i>		
<b>ACTION AND GENERAL BUSINESS ITEMS</b>	<b>TIME</b>	<b>OBJECTIVE</b>
<b>Recurring</b> – Upcoming-Year (2024) Proposed Budgets and Prices – Hart	15+15	Update/Direction
<b>Recurring</b> – Public Hearing on Upcoming-Year (2024) Proposed Budgets and Prices – Board President	10	Public Hearing
<b>Recurring</b> – Quarterly Operational & Strategic Goals Report for Q3 – Lawson	30	Information
<b>CONSENT CALENDAR</b>		
<b>Recurring</b> – Resolution No. ####, Trojan Annual Operating Budget – CFO/Hart		
<b>CORRESPONDENCE</b>		
<b>Recurring</b> – Upcoming Year Legislative Session Preview and Legislative Position Proposals – Heuser (Guidance)		
<b>Recurring</b> – Process for Annual Board Self-Assessment (Board Policy GP1) – Lawson/Commissioners (Guidance)		

### December 5, 2023

<b>Regular Board Meeting – 5:30 P.M.</b> <i>(-5 min. remaining)</i>		
<b>ACTION AND GENERAL BUSINESS ITEMS</b>	<b>TIME</b>	<b>OBJECTIVE</b>
<b>Recurring</b> – Upcoming-Year (2024) Proposed Budgets and Prices – Hart	15+15	Update/ Action
<b>Recurring</b> – Public Hearing on Upcoming-Year (2024) Proposed Budgets and Prices – Board President	10	Public Hearing
<b>Recurring</b> – Resolution No.####, Upcoming Year State Legislative Agenda (Board Policy GP13) - Lawson/Heuser	20	Action
<b>Recurring</b> – Annual Board Policy Review (policies changed within one year) – Lawson/Kah	30	Direction
Leaburg Decommissioning Action Plan (LDAP) – Lawson/Kelly/Krentz	30	Board Action or Endorsement
<b>Work Session</b>		

2024 Organizational Goal Development – Lawson/Price	45	Direction
<b>CONSENT CALENDAR</b>		
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<b>CORRESPONDENCE</b>		
<b>Recurring</b> – Present Year-End (2023) Audit Planning - CFO/Moss Adams Auditors (Information)		
<b>Recurring</b> – Board Officer and Liaison Positions – Lawson/Kah (Information)		

**December 19, 2023 (3<sup>rd</sup> Tuesday) - Tentative Placeholder if needed**

<b>Work Session – 5:30 P.M.</b>		
<b>GENERAL BUSINESS ITEMS</b>	<b>TIME</b>	<b>OBJECTIVE</b>
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