



Eugene Water & Electric Board
Board Calendar Report
Updated May 30, 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	June 6	Consent Calendar	Strategic Plan Update - Lawson
2	Format	June 6	Moved from Meeting Agenda to Consent Calendar	Resolution No. 2311, Highest & Best Use of Cash/Reserves/Transfers - CFO
3	Removed	June 6	Correspondence	Recurring – EWEB Environmental Products Annual Update (Greenpower, Cleanpower, etc.) – Wade/McGaughey <i>*Going forward, all recurring reporting commitments will be met through the Quarterly Report and existing protocols for Board pricing approval, with additional information on achievements and impact provided concurrently with YE fiscal reporting.</i>
4	New	August 1	Meeting Agenda	Energy Efficiency Programs for Renters - Leah Pertl, Supervisor of Zero Carbon Energy Solutions, SMUD

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	~Q4	Meters delayed due to supply chain, expect to resume mass deployment late-2023 McGaughey/Price/Hart/Khalsa
3	March 6, 2023	Preliminary Official Bond Statement	June correspondence or off-cycle correspondence	TBD	Board review/no action Hart/Freytag
4	Mar. 7, 2023	Energy Efficiency Program – Results Details	TBD		Lawson/McGaughey/Kelleher

5	May 2, 2023	Process for GM Performance Evaluation	TBD		Lawson/Kostopoulos/Hutchens
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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 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: eweb.org/about-us/calendar

June 14, 2023 Wednesday

Work Session – 5:30-7:30 P.M.		
GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Diversity Equity & Inclusion	120	Discussion

July 11, 2023 *special date due to Holiday

Regular Board Meeting – 5:30 P.M. (0 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Advanced Nuclear - Greg Cullen, Executive Director of Energy NW	30	Information
2023 IRP Results Publication & Action Plan Approval – Booth/Capper/J. Hart/Ulrich	40	Action
Recurring - Wildfire Mitigation Compliance Plan Approval, including Annual Update – Parisi/Nice/Price/Kelley	30	Action
Recurring – Electric & Water Long-Term Financial Plan Update & Upcoming Year (2024) Budget and Capital Improvement Plan Assumptions - Kelley/Price/Hart	60	Direction
CONSENT CALENDAR		

Resolution No. 23##, Resiliency Board Policy – Lawson
CORRESPONDENCE
Recurring – Annual Enterprise Risk Management (ERM) Update (Board Policy SD20) - Price/Gorsegrner (Information)
Recurring – Lead & Copper Rule Revisions Compliance Plan – McCullough/Fricke (Information)
Recurring – State Legislative Update (Board Policy GP13 & Resolution 2230) – Heuser (Information)

August 1, 2023

Regular Board Meeting – 5:30 P.M. (5 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Hydropower/Fish & Wildlife Overview – Kurt Miller, NW RiverPartners	30	Information
Energy Efficiency Programs for Renters - Leah Pertl, Supervisor of Zero Carbon Energy Solutions, SMUD	30	Information
Leaburg Decommissioning Action Plan (LDAP) Update – Krentz/Zinniker/Somogye	45	Information/Direction
New PURPA Standards – Booth/Capper/J. Hart/Ulrich	5+5	Information/Action
Public Hearing on New PURPA Standards – Board President	10	Public Hearing
Recurring - Quarterly Strategic & Operational Report for Q2 – Lawson	30	Information
CONSENT CALENDAR		
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CORRESPONDENCE		
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August 15, 2023 (3rd 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
Recurring – 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		
Recurring – 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
Recurring – Draft Upcoming-Year (2024) Electric & Water Budgets and Long-Term Financial Plans Update – CFO/Hart	15+15	Update/Direction
Recurring – Public Hearing on Upcoming Year 2024 Budget Assumptions and LTFP – Board President	10	Public Hearing
Recurring – Annual Dam Safety Update	20	Update/Direction
CONSENT CALENDAR		
Recurring – Resolution No. #####, Annual Investment Policy Review – Hart		
CORRESPONDENCE		
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October 17, 2023 (3rd Tuesday)

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

November 7, 2023

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

December 5, 2023

Regular Board Meeting – 5:30 P.M. (-5 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE

Recurring – Upcoming-Year (2024) Proposed Budgets and Prices – Hart	15+15	Update/ Action
Recurring – Public Hearing on Upcoming-Year (2024) Proposed Budgets and Prices – Board President	10	Public Hearing
Recurring – Resolution No.####, Upcoming Year State Legislative Agenda (Board Policy GP13) - Lawson/Heuser	20	Action
Recurring – 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
Work Session		
2024 Organizational Goal Development – Lawson/Price	45	Direction
CONSENT CALENDAR		
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CORRESPONDENCE		
Recurring – Present Year-End (2023) Audit Planning - CFO/Moss Adams Auditors (Information)		
Recurring – Board Officer and Liaison Positions – Lawson/Kah (Information)		

December 19, 2023 (3rd Tuesday) - Tentative Placeholder if needed

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