



**Eugene Water & Electric Board**  
**Board Calendar Report**  
**Updated July 5, 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	July 11	Correspondence	Strategic Plan (Final copy reflecting Board direction)
2	New	July 11	Executive Session	Pursuant to ORS 192.660(2)(h)
3	New	August 1	Correspondence	Draft College Hill Public Outreach & Participation Plan – Connors/Masters (Information)
4	Aug/Discuss Sept/Consent Calendar	August 1	Agenda	Draft Resiliency Board Policy – Lawson
5	New	August or Sept.	Correspondence	Process for GM Performance Evaluation – Hutchens (Direction)
6	Remove	September 5	Correspondence	Annual Audit Management Letter Update – Hart (Information)
7	New	September 5	Agenda	Draft College Hill Public Outreach & Participation Plan – Connors/Masters (Information)
8	New	September 5	Agenda	Summary of Findings: Pacific Northwest Utility Conference Committee (PNUCC) 2023 Northwest Regional Forecast – PNUCC Executive Director Crystal Ball and Analytics and Policy Director Aliza Seelig (Information)

**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	Mar. 7, 2023	Energy Efficiency Program – Results Details	TBD		Lawson/McGaughey/Kelleher
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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)

### August 1, 2023

Regular Board Meeting – 5:30 P.M. (-15 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
New PURPA Standards – Booth/Capper/J. Hart/Ulrich	5+5	Information (5 min)/ Action (5 min after Hearing)
Public Hearing on New PURPA Standards – Board President	10	Public Hearing
Leaburg Decommissioning Action Plan (LDAP) Update – Krentz/Zinniker/Somogye	45	Information/Direction
Draft Resiliency Board Policy – Lawson	20	Direction
<b>Recurring</b> - Quarterly Strategic & Operational Report for Q2 – Lawson	30	Information
CONSENT CALENDAR		
2023 IRP Results Publication & Action Plan		

University of Oregon for Enhancing Carbon Sequestration and Fire Resilience in Water and Energy Production Systems Research – Kelley/Masters/Fricke

**CORRESPONDENCE**

Draft College Hill Public Outreach & Participation Plan – Connors/Masters (Information)

Process for GM Performance Evaluation – Hutchens (Direction)

**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.**

*(35 min. remaining)*

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Summary of Findings: Pacific Northwest Utility Conference Committee (PNUCC) 2023 Northwest Regional Forecast – PNUCC Executive Director Crystal Ball and Analytics and Policy Director Aliza Seelig	30	Information
<b>Recurring</b> – 2023 Legislative and Regional Policy Update & Upcoming Year Legislative Session Preview - Heuser	20	Update
Carmen-Smith Relicensing Update, including Trailbridge – Krentz/Zinniker/Somogye/Spencer	45	Update
Draft College Hill Public Outreach & Participation Plan – Connors/Masters	30	Information
<b>CONSENT CALENDAR</b>		
Resolution No. 2313, Resiliency Board Policy – Lawson		
<b>CORRESPONDENCE</b>		
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**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)

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. <i>(90 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
<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
CONSENT CALENDAR		
<b>Recurring</b> – Resolution No. #####, Trojan Annual Operating Budget – CFO/Hart		
CORRESPONDENCE		
<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

Regular Board Meeting – 5:30 P.M. <i>(-5 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
<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
Work Session		
2024 Organizational Goal Development – Lawson/Price	45	Direction
CONSENT CALENDAR		
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CORRESPONDENCE		
<b>Recurring</b> – Present Year-End (2023) Audit Planning - CFO/Moss Adams Auditors (Information)		

Recurring – Board Officer and Liaison Positions – Lawson/Kah (Information)

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

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