



**Eugene Water & Electric Board**  
**Board Calendar Report**  
**Updated August 29, 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	Sept 5, 2023	Agenda/Action	Resolution No. 2316, Adopting New EWEB PURPA Public Process - Booth/Capper/J. Hart/Ulrich/Yale-Bush
2	New	Sept 5, 2023	Correspondence	Climate Guidebook Publication - Hoell
3	New	Sept 5, 2023	Correspondence	Draft DEI Board Policy – Lawson/Price/Hoell
4	New	Oct 3, 2023	Consent Calendar	Resolution No. 23##, DEI Board Policy – Lawson/Price/Hoell
5	New	Oct 3, 2023	Agenda/Public Hearing	Analysis of New PURPA Standards for Electric Vehicles (EV) and Demand Response (DR) – Booth/Capper/J. Hart/Ulrich/Yale-Bush
6	New	Nov 7, 2023	Agenda/Action	Resolution No. 2317, New PURPA Standards for Electric Vehicles and Demand Response – Booth/Capper/J. Hart/Ulrich/Yale-Bush
7	Postponed from Dec to Jan	Jan 2, 2024	Agenda	Annual Board Policy Review - Lawson/Kah

**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 ~early Oct. 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 7, 2023	Energy Efficiency Program – Results Details	TBD		Lawson/McGaughey/Kelleher

4	August 1, 2023	Analysis of EWEB’s Energy Efficiency, Energy Assistance, Electrification, and Engagement – follow up from SMUD Presentation	TBD	TBD	Correspondence item McGaughey/Wade
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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)

### October 3, 2023

Regular Board Meeting – 5:30 P.M. (80 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Analysis of New PURPA Standards for Electric Vehicles (EV) and Demand Response (DR) – Booth/Capper/J. Hart/Ulrich/Yale-Bush	5+5	Information
Public Hearing on New PURPA Standards for Electric Vehicles (EV) and Demand Response (DR)	10	Public Hearing
<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
CONSENT CALENDAR		
Armorcast Products Co – for Vault Replacement Systems		
<b>Recurring</b> – Resolution No. #####, Annual Investment Policy Review – Hart		
Resolution No. 23###, DEI Board Policy – Lawson/Price/Hoell		

CORRESPONDENCE
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**Placeholder - 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. (60 min. remaining)		
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
Resolution No. 2317, New PURPA Standards for Electric Vehicles and Demand Response – Booth/Capper/J. Hart/Ulrich/Yale-Bush	30	Action
<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. (25 min. remaining)		
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
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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<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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**January 2, 2024**

<b>Regular Board Meeting – 5:30 P.M.</b> <i>(65 min. remaining)</i>		
<b>ACTION AND GENERAL BUSINESS ITEMS</b>	<b>TIME</b>	<b>OBJECTIVE</b>
<b>Recurring</b> – 20## Election of Officers – EWEB Board of Commissioners	10	Action
<b>Recurring</b> – 20## Appointment of Board Liaison Assignments & Committees – EWEB Board of Commissioners	10	Action
<b>Recurring</b> – Proposed 20## Strategic Goals/Organizational Performance Measures – Lawson	30	Discussion/Action
<b>Recurring</b> – Annual Board Policy Review (policies changed within one year), including proposed update to Board Policy GP7 Parliamentary Procedures – Lawson/Kah	45	Direction
<b>CONSENT CALENDAR</b>		
<b>Recurring</b> – Ratification of Board Appointed Consultants (EL2) – Hart/Furrow		
<b>Placeholder</b> - Resolution No. ####, Annual Appointment of Supplemental Retirement Plan Committee - Hart		
<b>CORRESPONDENCE</b>		
<b>Recurring</b> – Process for Annual GM Performance Evaluation – Hutchens		
<b>Recurring</b> – EWEB Environmental Products Annual Update (Greenpower, Cleanpower, etc.) – Wade/McGaughey (Information)		