

Meeting Logistics and Facility & Safety Awareness

MEETING LOGISTICS

Thank you for attending tonight's board meeting.

EWEB management and subject matter experts are present in the room and virtually. The meeting is being live streamed and recorded.

Public testimony is welcome, sign-up forms are available at the back of the room.

Give completed forms to Security staff.

When your name is called to provide testimony, please speak loudly and clearly so everyone can hear you.

FACILITY & SAFETY AWARENESS

Visitor access is limited to the board meeting room and restrooms.

Restrooms are located on the 1st floor; exit through the interior door at the back of the room and a Security Officer will direct you to the location.

In the event of an emergency, (such as a fire or security incident) follow all instructions given by staff.

If evacuation is required, please calmly proceed to the nearest safe exit as identified and directed by staff and evacuate away from the building to the farthest points in the parking lots to allow clear and immediate access for first responders.

PUBLIC INPUT

INSTRUCTIONS



Complete Request to Speak form.

- In person: Hand form to Security Officer or staff seated along the windows.
- Callers: Submit online form any time before 2:00 pm meeting day (eweb.org/x2936)



Board President announces amount of time each speaker will be offered to present their testimony.

When your name is called, in person speakers may stand or sit at the speaker table.



Callers don't forget to press *6 to unmute.

Clearly state your name, and optionally your address or ward. Share your views and opinions respectfully.



3 MIN

Keep track of time. In-person speakers can watch the timer at the front of room; all speakers can listen for an audio notification when time has lapsed.

CODE OF CONDUCT

The Board values relevant community input from diverse perspectives and requests that all persons share their views and opinions in a manner that is productive, respectful, and not disruptive. Speech of any kind that is disruptive will not be tolerated. Anyone who fails to meet this standard may be muted or removed from the meeting.

WHAT TO EXPECT

- After testimony is heard, each commissioner will have an opportunity to speak if they choose, although by policy, the Board does not engage in a back-and-forth dialog.
- Commissioners do not ordinarily provide responses to public testimony during the meeting; failure to comment does not indicate agreement or disagreement. Any individual commissioner's response is an expression of their own views, not necessarily the collective position of the entire Board.
- The Board may direct staff to respond to specific questions or comments posed by the public; those responses which are for the public good may be posted on EWEB's website.

EWEB Board Meeting

February 4, 2025

Call to Order and Agenda Check



Eugene Water & Electric Board

Rely on us.

Items from Board Members & General Manager

PUBLIC INPUT

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Correspondence

<u>#.</u>	<u>Item and key points</u>	<u>Authors</u>	<u>Objective</u>
1.	Organizational Goal #3 - BPA 2028 Product Decision Revised Timeline <ul style="list-style-type: none">In Support of agenda item and memorandum “Bonneville Power Administration ‘Provide of Choice’ Contract Decision Framework”.New timeline provides more opportunities to communicate with staff on decision.	Brian Booth, Megan Capper, Jonathan Hart, Ben Ulrich	Information
2.	Review of Bylaws <ul style="list-style-type: none">Management recommendation: Amend Article VII, Section 2 to include new statutes pertaining to public meetings (ORS 192.610 to 192.705) related to training requirements and handling grievances.Feedback requested to Administrative Services Manager by 2/17.	Anne Kah	Information / Background
3.	Resiliency Policy (Board Policy SD22) Report for 2024 <ul style="list-style-type: none">Key Initiatives in 2024: SAP Finance and Customer Systems Go Live, Energy Planning, Rate Design Planning, Operational System Improvements and Resiliency Program Development.Key Future Priorities: Infrastructure and Systems (Business Impact Analysis), Workforce, Finance, and Community	Sarah Gorseigner	Information
4.	State Legislative Update <ul style="list-style-type: none">Currently tracking 8 bills; Water use changes, various bills around nuclear, legacy hydropower qualifications for Oregon RPS, Oregon CREP scope expansion, role of BPA resolution.Additional bills expected as new bills are introduced and reviewed.	Jason Heuser	Information / Guidance

Approval of Consent Calendar A

Approval of Consent Calendar B

Noteworthy Contract:

Pacific Excavation – Construction of Two, 7.5-million-gallon water storage tanks at College Hill

Items removed from Consent Calendar

Annual Organizational Goals Revision(s)

Frank Lawson, CEO & General Manager

February 4, 2025

EUGENE WATER & ELECTRIC BOARD



Objective/Goal Revision #1

Discussion and Approval – Two Changes to 2025 Organizational Goals

1. Revision Goal #4 “Limited Income Programs”

FROM:

~~Improve~~ Enhance the impact ~~and “reach”~~ of EWEB’s limited income support programs, including existing programs such as EWEB Customer Care and new potential payment options such as, ~~and leverage EWEB’s new customer and financial information systems to launch a~~ Pre-Pay ~~Program by the end of 3rd quarter~~, in support of SD23 Diversity, Equity, and Inclusion Policy and rate re-design.

TO:

2025 Organizational Goal #4: Enhance the impact of EWEB’s limited income support programs, including existing programs such as EWEB Customer Care and new potential payment options such as Pre-Pay, in support of SD23 Diversity, Equity, and Inclusion Policy and rate re-design.

Goal Revision (Addition) #2

Discussion and Approval – 2 Changes to 2025 Organizational Goals

2. Revision Goal #4 “Energy Efficiency of Rental Stock”

2025 Organizational Goal #8: *Based on updated baseline information, including but not limited to demographic and stock assessments, customer awareness surveys and participation rates, and the results of the Demand Side Potential Assessment, develop and execute plans and actions designed to drive intentional outcomes, endorsed by the Board, of EWEB’s energy efficiency programs within Eugene’s rental stock segment.*

Goals – Business Priorities Alignment

Annual Goal(s)	Maintain/ Improve Bus. Operations	Energy Optimization	Resiliency	Policy
1. Operational Efficiency & Effectiveness (Continuous Improvement, Benchmarking/Metrics)	✓		✓	✓
2. Succession Planning / Dynamic Workforce Model (hybrid work)	✓		✓	✓
3. Energy Supply Contract(s)/Bonneville Power Administration (BPA)	✓	✓		
4. EWEB Limited Income / Payment Options	✓	✓		✓
5. Rate Design Preparation (Fixed/Variable Alignment & Residential Demand)		✓		
6. Asset Management Planning	✓		✓	
7. Environmental Policy Alignment (SD2 Environmental, SD15 Climate Change)	✓			✓
8. Energy Efficiency of Rental Stock	✓	✓		✓

Values: Safe – Reliable – Affordable – Environmental - Community

Requested Board Action & Discussion

Motion:

“...move to adopt the revisions to the 2025 Annual Organizational Goals as directed by the Board and presented by management”

Alternative Motion:

“...move to adopt the revisions to the 2025 Annual Organizational Goals as directed by the Board and presented by management, modified to state (Insert Suggested Revision) ”

Energy Resource Study (ERS): BPA Product Decision *Decision Considerations & Process*

Frank Lawson, CEO & General Manager
February 2025



Eugene Water & Electric Board

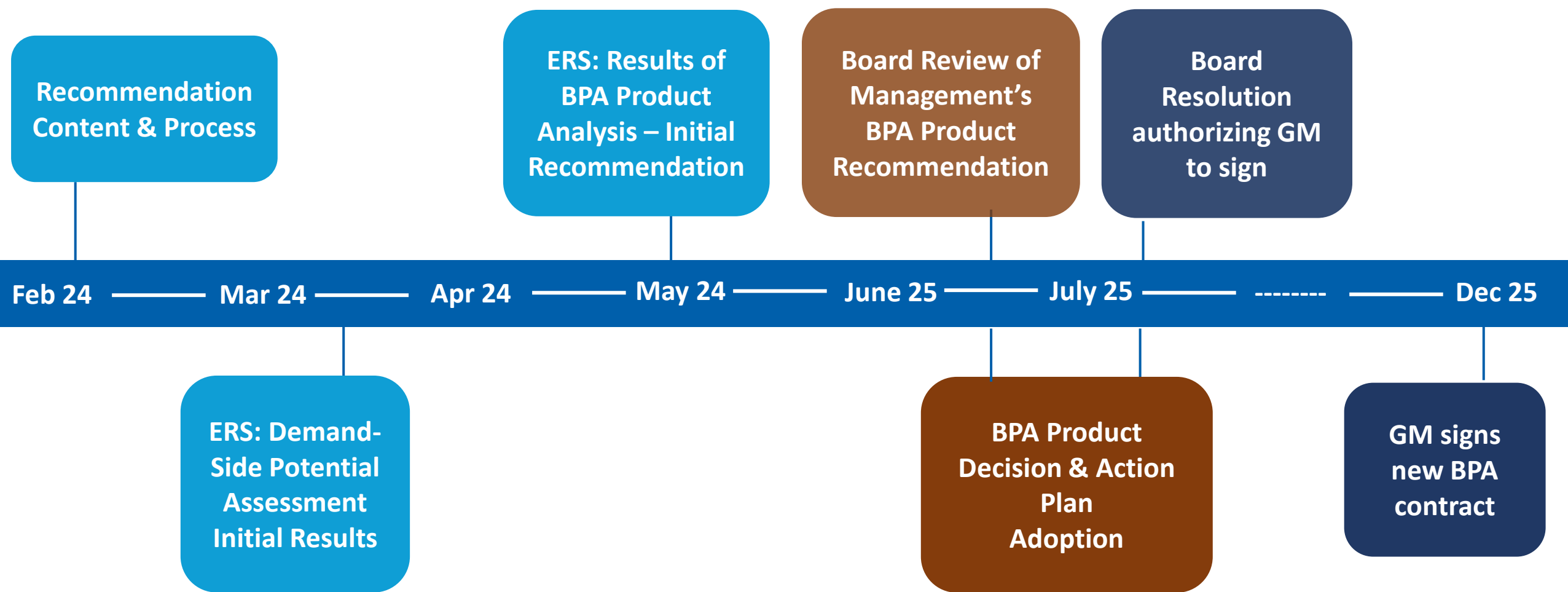


Agenda

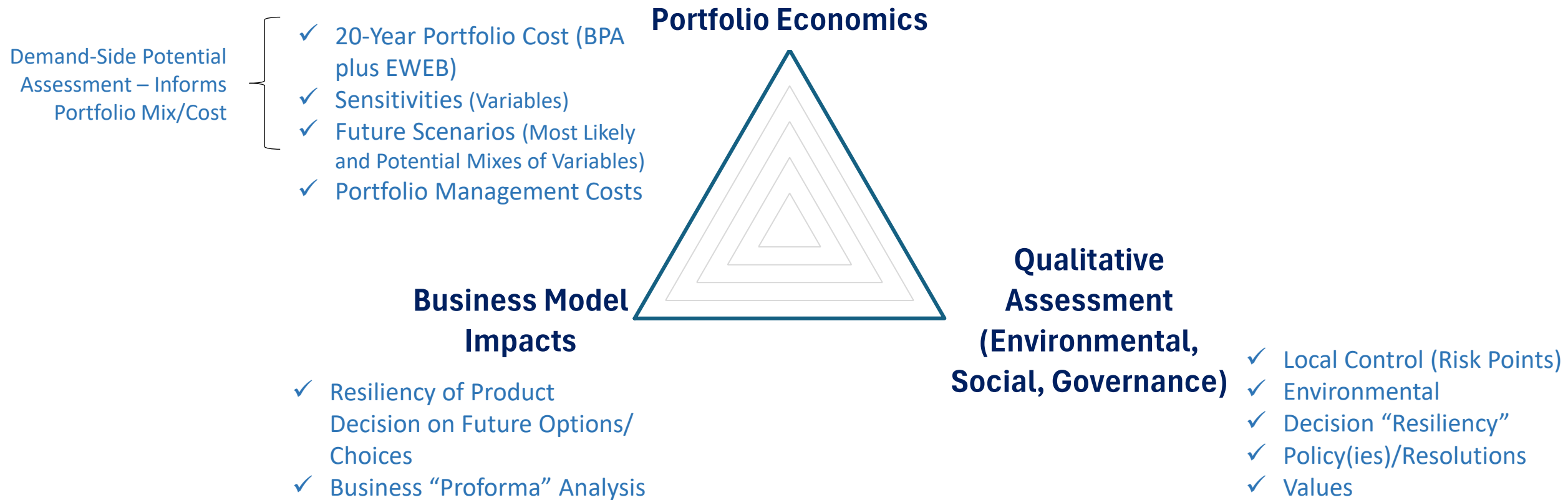
- 1) Updated Decision Timeline**
- 2) Recommendation Considerations (Content)**
- 3) Discussion/Feedback**



BPA Product Choice and Energy Resource Study (ERS) Timeline



BPA Product Choice Management Recommendation Content



Discussion

Break

(10 minutes)

EWEB/City of Eugene Joint Initiatives Agenda

Board President

Future Board Agendas

Board Wrap Up

Adjourn