

## EWEB Board Consent Calendar Request

*For Contract Awards, Renewals, and Increases*

The Board is being asked to approve additional funds for services with **capSpire, Inc.** for **Commodity Transaction and Risk Management (CTRM) Support Services**.

Board Meeting Date: March 3, 2026  
Project Name/Contract #: CTRM Support Services / Contract No. 23-251-PSC  
Manager: Daniele McCallum Ext. 7891  
Executive Officers: Brian Booth Ext. 7774  
Travis Knabe Ext. 7770

### Contract Amount:

Original Contract Amount: \$500,000 (approved January 9, 2024)  
Additional \$ Previously Approved: \$320,000 (approved April 1, 2025)  
Spend over last approval: \$0  
Amount this Request: \$300,000  
% Increase over last approval: NA  
Resulting Cumulative Total: **\$1,120,000**

### Contracting Method:

Method of Solicitation: Direct Negotiation  
If applicable, basis for exemption: EWEB Rule 3-0275 Sole Source Procurement  
Term of Agreement: January 10, 2024 – January 9, 2029  
Option to Renew? Yes, annually up to 5 years total  
Approval for purchases “as needed”: Yes  No   
Proposals/Bids Received (Range): NA  
Selection Basis: Sole Source

### Narrative:

#### Operational Requirement and Alignment with Strategic Plan

EWEB requires technical services in support of the Allegro Horizon system used by EWEB’s Energy Division. These services will supplement EWEB’s internal IS resources in the support, maintenance and enhancement of the Allegro system and the respective external energy integrations and data sources to meet the demands driven by external emerging energy markets. These services will also facilitate functional, technical support and the transfer of this knowledge to EWEB teams in both operational and strategic capabilities in these evolving markets and technologies.

#### Contracted Goods or Services

In 2023 capSpire assisted EWEB with implementing the Allegro Horizon system, which is a commodity trading and risk management (CTRM) system used by the Energy Division. In 2024, EWEB contracted with capSpire for hypercare, including support, maintenance, and small enhancement services to meet the Energy Division’s business needs and requirements.

In 2025, the Energy Division's system support needs transitioned from hypercare to enhancement work required to fulfill regulatory and contractual requirements, necessitating system support services from capSpire. The Energy

Division's ongoing system support needs persist in 2026, with the additional requirement for capSpire's expertise to upgrade the system to the most recent version.

Purchasing Process

EWEB requires technical services in support of the Allegro Horizon system used by EWEB’s Energy Division. These services will supplement EWEB’s internal IS resources in the support, maintenance and enhancement of the Allegro system and the respective external energy integrations and data sources to meet the demands driven by external emerging energy markets. These services will also facilitate functional, technical support and the transfer of this knowledge to EWEB teams in both operational and strategic capabilities in these evolving markets and technologies.

Prior Contract Activities

EWEB Contract	Project Name (Description)	Board Approved	Project Duration (Start to Close)	Original Amount	Approved/Amended Amount to Date (Total)	Reason Code
21-151	Horizon Upgrade	3-1-22	March 2021 – March 2024	\$1,460,000	\$1,735,551	AW
Reason Code: AM = Additional Materials, AW = Additional Work, EW= Emergency Work, SD = Staff Directed, UC = Unforeseen Conditions, Other						

**ACTION REQUESTED:**

Management requests the Board approve additional funds for the contract with capSpire, Inc., for Commodity Transaction and Risk Management (CTRM) Support Services. Approximately \$500,000 was planned for these services in the IS Division 2026 O&M budget of \$12.9 million. Variances will be managed within the budget process and Board policy.

**BUDGET CATEGORY:** Electric O&M, Information Services Division, Consulting

## **EWEB Board Consent Calendar Request**

*For Contract Awards, Renewals, and Increases*

The Board is being asked to approve additional funds for **Geographic Information System (GIS) Services** with **Lane Council of Governments (LCOG)**, as Managing Partner of the **Lane Geographic Data Consortium (“Consortium”)**.

Board Meeting Date: March 3, 2026  
Project Name/Contract #: Geographic Information System (GIS) Services / 20-194-IGA  
Manager: Daniele McCallum Ext. 7891  
Executive Officer: Travis Knabe Ext. 7770

### **Contract Amount:**

Original Contract Amount: \$450,000 (October 6, 2020 – June 30, 2025)  
Additional \$ Previously Approved: \$0  
Spend over last approval: \$6,105  
Amount this Request: \$210,000 (includes spend over last approval)  
% Increase over last approval: 46.7%  
Resulting Cumulative Total: **\$660,000**

### **Contracting Method:**

Method of Solicitation: Direct Negotiation  
If applicable, basis for exemption: EWEB Rule 6-0190, Intergovernmental Agreements  
Term of Agreement: October 6, 2020 - June 30, 2028 (if renewed for 3 additional years)  
Option to Renew? Yes, annually up to 8 years total  
Approval for purchases “as needed”: Yes  No   
Proposals/Bids Received (Range): NA  
Selection Basis: NA  
Narrative:

### Operational Requirement and Alignment with Strategic Plan

The data and services procured through this agreement is directly tied to Electric and Water operations use of GIS systems, including outage management. Maintaining this information ensures that operations will have access to up-to-date information while providing services to our customers.

### Contracted Goods or Services

Under this agreement, the Consortium provides GIS Services to the regional partner agencies, including EWEB, LCOG, Cities of Eugene and Springfield, and Lane County. As a member, EWEB has access to the Regional Land Information Database (RLID) and receives regular updates of property information, county and city infrastructure updates, and regional aerial photography. The original contract was for 5 years with the option to renew for an additional 3 years, with contributions made yearly through the life of the agreement. EWEB currently has two more renewals available.

### Purchasing Process

LCOG created a new agreement for the consortium in 2020, which EWEB reviewed and approved.

Competitive Fair Price

The annual fees are paid to LCOG, the Managing Partner, by the regional partner agencies. EWEB’s share of this annual fee is \$99,592 in 2026, and the fee is calculated on an annual basis.

Prior Contract Activities

Contract No.	Services	Board Approval Date	Contract Term	Original Contract Amount	Final Contract Amount
IGA 72-99-16	GIS Services	2/2/2010	10 years	\$532,235	\$532,235
IGA 13-0009	GIS Services under original consortium	9/4/2018	7 years	\$532,040	\$532,040

**ACTION REQUESTED:**

Management requests the Board approve an increase to the contract with LCOG for Geographic Information System (GIS) Services. Approximately \$100,000 was planned for these services in the IS Division’s 2026 O&M budget of \$12.9 million. Variances will be managed within the budget process and Board policy.

**BUDGET CATEGORY:** IS Division O&M Budget, Professional & Technical Services



# MEMORANDUM

EUGENE WATER & ELECTRIC BOARD

*Rely on us.*

TO: Commissioners Brown, Carlson, Morris, Schlossberg, and Barofsky  
FROM: Frank Lawson, CEO & General Manager  
DATE: February 25, 2026 (March 3, 2026, Board Meeting)  
SUBJECT: EWEB/City of Eugene Joint Initiatives Agenda  
OBJECTIVE: Action

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## Issue

It is the Board's desire to partner and exchange information with the City of Eugene on a variety of matters, including but not limited to EWEB's role in decarbonization, resiliency, and emergency preparedness.

During the February 3, 2026 Board Meeting, Commissioners discussed a slate of potential topics for the upcoming year's EWEB/City of Eugene Liaison Agenda. The Board's feedback has been incorporated into an amended Agenda which will be included in the March consent calendar.

Periodically, the EWEB Board President and Vice President, serving as liaisons to the City, will update the Board on discussions and outcomes from their quarterly meetings with City leadership. They may also recommend revisions to the Agenda as appropriate throughout the year.

## Background

Annually, the Board assigns liaison roles to individual Commissioners who will act as conduits for cooperating and exchanging information with other agencies or organizations. Accordingly, the Board agreed that the appropriate liaisons with City of Eugene leadership should be the EWEB Board President and Vice President. This year, John Brown and Sonya Carlson were appointed Board President and Vice President, respectively. Commissioners wish to provide collective guidance to the Liaisons who are to collaborate, collect, and disseminate information between City of Eugene leadership (Mayor, Council President, and Vice President) and the EWEB Board.

## Discussion

As liaisons, the Board President and Vice President wish to create an agenda (or roster) of subjects, issues, and/or opportunities (a.k.a. Agenda) to be discussed with City of Eugene leadership. Where appropriate, the Board shall agree, via Board vote, on positions or actions that may involve organizational resources or investments. At a minimum, the Agenda should contain a description, liaison role/action, and Board position, if applicable.

During the February board meeting discussion, Commissioners acknowledged the importance of concentrating on priority topics to optimize their limited time with City Leadership. With this in mind, Commissioners agreed EWEB's agenda should primarily focus on the priority topics which are displayed in **bold** text below. Other topics may be addressed as time permits.

## City of Eugene Liaison Agenda

#	Subject, Issue, Opportunity	Liaison Role	Board Position
1.	City of Eugene authorization for issue of Electric and Water Revenue Bonds	Solicit Support	
2.	EWEB's proposed update and changes to the Public Facilities Services Plan (PFSP) and/or other plans required for permitting and land-use changes supporting a second water treatment plant on the Willamette River in Glenwood.	Solicit Support	EWEB is working closely with City of Springfield staff on these issues.
3.	Fire Hydrant Ownership	Explore opportunity	Any changes require City Council and EWEB Board approval.
4.	Solicit information from City of Eugene pertaining to: <ul style="list-style-type: none"> <li>• Status of Climate Action Plan (CAP) 2.0</li> <li>• Initiatives or actions being planned or considered which may affect EWEB and/or our customers</li> </ul>	Solicit Information	
5.	Explore opportunities to support City with encouraging economic development and affordable housing	Explore opportunity	
6.	Programs of Public Interest and Potential Partnership. Examples including, but not limited to: Resiliency, Energy Efficiency (e.g. targeted customer engagement with focus on incentives for efficient construction, bulk retrofits), Assistance for Limited Income (e.g. improve design, delivery, and reach of programs with focus on bill assistance, prepayment, and customer engagement)	Share EWEB goals and direction, check for alignment	
7.	Project(s) of Public Interest: College Hill Water Storage, Willamette Treatment Plant, Decommissioning Leaburg Hydroelectric Project, McKenzie Valley Service Territory Allocation	Share Status, Solicit Support	
8.	Rate Design	Share Status	
9.	Water Supply Comprehensive Plan (a.k.a. Master Plan) (Note: minimal information will be available in Q1; expect more updates by mid-year)	Share Status	
10.	Energy Supply Planning	Share Status	
11.	EWEB's Quarterly Results, including EWEB's CAP2.0 reporting metrics	Share noteworthy information	

\*Potential Liaison Roles: share; solicit support, response, or action; inquire; communicate EWEB position; other...

**Recommendation**

Commissioners should collectively approve a City of Eugene Liaison Agenda at least annually prior to the first meeting with City of Eugene leadership. The first meeting of 2026 will take place April 1, 2026.

**Requested Board Action**

Approval of the City of Eugene Liaison Agenda.