



**Eugene Water & Electric Board
Board Calendar Report
Updated September 30, 2020**

Outstanding Items for staff prepared backgrounders that may result in Board action:

#	Origination Date	Subject	Requested By	Staff Responsibility	Due Date
1					

Items that may be added to future Board agendas:

#	Origination Date	Subject	Originated From	Status	Timing	Schedule	Comments
1							

** 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

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: <http://www.eweb.org/events>

Tentative date: October 20, 2020

Special Meeting – Date and time to be announced

Virtual – Details coming soon

Considering the devastating fire still active in the McKenzie Valley, EWEB management and Commissioners have postponed our virtual upriver board meeting from September 22nd to October 20th. This date is tentative, and will be confirmed at the October 6th regular meeting, with the agenda and topics to be determined.

November 3, 2020

Executive Session – 5:00-5:30 P.M.

Pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by governing body to negotiate real property transactions.

Regular Board Meeting – 5:45 P.M.

(50 min. remaining)

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2021 Proposed Budgets and Prices (including Customer Generation Prices) – CFO/Hart	30	Update/Direction
Public Hearing on 2021 Proposed Budgets and Prices	10	Public Hearing
Electrification Study First Publication – Ackerman/Capper	30	Information
Quarterly Strategic & Operational Report for Q3 2020 – Lawson		
<ul style="list-style-type: none"> • EL1 Capital Projects Report - Price • Financial Report – CFO • Contracts Awarded Report - Hart/Gorsegner • Community Investment Report – Lawson 	30	Information

CONSENT CALENDAR

EWEB/City of Eugene Billing IGA – McGaughey/Parisi

Placeholder Resolution No. #####, Trojan Annual Operating Budget - Hart

Sensus/UPA contract - Price

CORRESPONDENCE

Placeholder Process for Annual Board Self-Assessment (GP1) – Lawson/Commissioners

Carmen-Smith Project Update – McCann/Boyle/Zinniker

Placeholder Update to Board Policy SD5 Public Plaza Policy

December 1, 2020

Regular Board Meeting – 5:30 P.M. (80 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2021 Proposed Budgets and Prices (including Customer Generation Prices) – CFO/Hart	30	Update/Action
Public Hearing on 2021 Proposed Budgets and Prices	10	Public Hearing
Resolution No.####, 2021 State Legislative Agenda - Ackerman/Heuser	20	Action
CONSENT CALENDAR		
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CORRESPONDENCE		
Annual Greenhouse Gas Report for 2019 – Price/Krentz/Rubin		
2020 Audit Planning - CFO/Moss Adams Auditors		

January 5, 2021

Regular Board Meeting – 5:30 P.M. (110 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2021 Election of Officers – EWEB Board of Commissioners	10	Action
2021 Appointment of Board Liaison Assignments & Committees – EWEB Board of Commissioners	10	Action
Placeholder - Proposed 2021 Strategic Goals/Organizational Performance Measures – Lawson	30	Action
CONSENT CALENDAR		
Ratification of Board Appointed Consultants – Hart/Gorsegner		
Placeholder - Resolution No. ####, Annual Appointment of Supplemental Retiree Plan Committee - Hart		
CORRESPONDENCE		
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February 2, 2021

Regular Board Meeting – 5:30 P.M. (160 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
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CONSENT CALENDAR		
Resolution No. ####, Board Appointments, Committees, Outside Liaisons - Lawson		
CORRESPONDENCE		
Placeholder – State Legislative Update - Heuser		

March 2, 2021

Regular Board Meeting – 5:30 P.M. (110 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
State of the Utility Address & 2020 Year-end Strategic & Operational Report – Lawson <ul style="list-style-type: none"> • EL1 Capital Projects Report - Price • Financial Report – CFO • Contracts Awarded Report - Hart/Gorsegner • Community Investment Report – Lawson • Annual Dam Safety Report – McCann/Huang 	30	Review
General Manager's Annual Performance Evaluation for year 2020 - EWEB Board of Commissioners	20	Information
CONSENT CALENDAR		
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CORRESPONDENCE		
Placeholder – State of the Watershed Annual Report		
Placeholder – Second Water Treatment Plant – Annual Situational Update		
Placeholder – State Legislative Update - Heuser		
Water Operations Emergency Response Plan – Price/Kelley		

April 6, 2021

Executive Session – TBA		
Pursuant to ORS 192.660(2)(i) - to review and evaluate the employment performance of the General Manager.		
Regular Board Meeting – 5:30 P.M. (95 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2020 Year-end Audited Financial Statements and Management Letter - CFO/Moss Adams	35	Information
General Manager's Annual Performance Evaluation and Merit Discussion for year 2020 - EWEB Board of Commissioners/Kostopoulos	30	Discussion/Potential Compensation Action
CONSENT CALENDAR		
Annual Price Adjustment for Dark Fiber Lease Pricing – Price/Nevins		
Annual Price Adjustment for Joint Use Fees – Price/Breckenridge		
CORRESPONDENCE		
Placeholder - Annual Power Market & Operations Update - Ackerman		
Placeholder - SD8 Annual Report on Power Trading Compliance - Hart/Rue		
Placeholder – State Legislative Update - Heuser		

April ##, 2021

<p>Reminder: Annual Statement of Economic Interest Filing due April ##</p> <p>For more information see the Oregon Government Ethics Commission webpage at www.oregon.gov/ogec.</p>
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May 4, 2021

Regular Board Meeting – 5:30 P.M.
(5 min. remaining)

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Tentative - Electric & Water 2021 Capital True Up and Budget Amendments, Resolution No. ####, BAM – Price	20	Action
Placeholder – Capital Project Update - Price	30	Information
Reserve Fund Status and Transfers/Use of Reserves – CFO/Hart	45	Direction
Quarterly Strategic & Operational Report for Q1 2021 – Lawson		
<ul style="list-style-type: none">• EL1 Capital Projects Report - Price• Financial Report – CFO• Contracts Awarded Report - Hart/Gorsegner• Community Investment Report – Lawson	30	Information
Annual Strategic Plan Review – Lawson	30	Discussion
CONSENT CALENDAR		
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CORRESPONDENCE		
Annual Update Waltherville Project River Flow Level for Summer of 2021		
Placeholder – State Legislative Update - Heuser		