



**Eugene Water & Electric Board
Board Calendar Report
Updated April 26, 2022**

Changes to meeting agenda since last publication:

#	Change Type	Meeting Date	Type	Title/Description/Responsible Party
1	Reschedule (orig. May 3)	June 7, 2022	Correspondence	Goal #2(c): Collective Bargaining Agreement Background & Negotiation Process - Kostopulos
2	Reschedule (orig. May 3)	June 7, 2022	Correspondence	Education Funding for Private Schools – McGaughey/Hart/Price/Serpa Munoz/Wade/Parisi

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	Recurring 15-minute agenda item to be added at the end of Items from Commissioners

** 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 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>

May 20, 2022 (Friday)

McKenzie River Tour <i>Details coming soon – including travel time, agenda will occupy majority of the day</i>
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June 7, 2022

Executive Session – 4:45 P.M. <i>(40 minutes)</i>		
Goal #2(c): Pursuant to ORS 192.660(2)(d). to conduct deliberations with persons designated by the governing body to carry on labor negotiations		
Regular Board Meeting – 5:45 P.M. <i>(0 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Recurring - Resolution No. #####, Highest & Best Use of Cash/Reserves/Transfers - CFO	20	Action
Recurring – Annual Capital Improvement Plan Assumptions and Priorities – Lawson/Price	40	Direction
Board Policy Update – <i>GP7 Parliamentary Procedures</i> – Kah/Lawson	30	Direction
Customer Service Policy Update – AMI updates to support deployment and operations - McGaughey	30	Direction
CONSENT CALENDAR		
Replacement of JMUX equipment – Lowen/Atkinson/Gorsegner/Kelley		
Water SCADA Replacement Integration Services – Kelley/McCullough		
CORRESPONDENCE		
Recurring – Annual (Existing) Integrated Resource Plan Update – Capper/Schroettinig		
Education Funding for Private Schools – McGaughey/Hart/Price/Serpa Munoz/Wade/Parisi		
Goal #2(c): Collective Bargaining Agreement Background & Negotiation Process - Kostopulos		
Recurring – State Legislative Update (Board Policy GP13 & Resolution 2117) - Heuser		
Bertelsen Property Update – Kelley/Marshall		
Recurring – EWEB Environmental Products Annual Update (Greenpower, Cleanpower, etc.) – Wade/McGaughey		

June 16, 2022 (Thursday)

Work Session – 5:30 P.M.		
GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Goal #3(a): Leaburg Canal TBL & Strategic Assessment Update	60	Discussion/ Direction
Wildfire Mitigation Plan/Compliance Revision(s) - Price/Nice/Parisi	30	Direction

July 5, 2022

Executive Session 5:00 P.M. <i>30 minutes</i>		
EWEB Riverfront Property RFP Evaluation Instructions - Pursuant to ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.		
Regular Board Meeting – 5:45 P.M. <i>(-10 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Resolution No. #####, Customer Service Policy Update – AMI policy updates to support deployment and operations - McGaughey	20	Action
Goal #2(c)(d): Resolution No. #####, Board Policy Update – EL4 Compensation & Benefits – Lawson/Hart/Kostopulos	30	Action
Recurring – Electric & Water Long-Term Financial Plan Update & Upcoming Year (2023) Budget and Capital Improvement Plan Assumptions - Kelley/Price/Hart	60	Direction
Goal #7: Rate Design Fundamentals/Background – Hart	30	Information
CONSENT CALENDAR		
Wildfire Mitigation Plan <i>Compliance Revision</i> – Price/Nice/Parisi		
Resolution No. #####, Board Policy Update – <i>GP7 Parliamentary Procedures</i> – Kah/Lawson		
CORRESPONDENCE		
Recurring – Annual Enterprise Risk Management (ERM) Update (Board Policy SD20) - Hart/Creighton		
Recurring – Lead & Copper Rule Revisions Compliance Plan – McCullough/Fricke		
DEI Board Policy Development Status - Lawson		
Board Policy Review/Recommended Update – <i>GP15 New Commissioner Orientation</i> – Kah/Lawson		

August 2, 2022

Regular Board Meeting – 5:30 P.M. <i>(-25 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Recurring – Quarterly Operational & Strategic Goals Report for Q2 – Lawson	30	Information

Goal #3(a): Leaburg Canal TBL & Strategic Assessment Update	30	Direction
Goal #5: Integrated Resource Planning “Resource Profiles & Performance” - Capper	45	Discussion
Goal #4: RFP for Enterprise Resource Planning (ERP) Information System Provider – Provide “Intent to Award”	20	Information
Net Metering Program and Solar Policies – Hart/Price/Lawson	30	Discussion
DEI Board Policy – Lawson	30	Discussion/Action
CONSENT CALENDAR		
Resolution No. #####, Board Policy Update – GP15 New Commissioner Orientation – Kah/Lawson		
CORRESPONDENCE		
HQ Vacate Update – Kelley/Marshall		

August 10, 2022 (Wednesday)

Board Retreat Dinner – 5:30 P.M. (120 minutes) Location TBD
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August 16, 2022 - Tentative Recurring if needed

Work Session – 5:30 P.M.		
GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
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September 6, 2022

Executive Session – 4:45 P.M. (45 minutes)		
EWEB Riverfront Property RFP – Competitive Range Provided to Board Pursuant to ORS 192.355(4) and ORS 192.660(2)(f)		
Regular Board Meeting – 5:45 P.M. (35 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Recurring - Legislative and Regional Policy Update - Heuser	20	Update
Goal #8: EWEB Riverfront Property “Competitive Range Proposals” or “Intent to Award” – Lawson/Kah	30	Discussion/Potential Action
Future In-Person Customer Services Options – McGaughey/Hart/Price	30	Direction
CONSENT CALENDAR		
Goal #4 – Approve contract for Enterprise Resource Planning (ERP) Information System Software and Solutions Integrator		
CORRESPONDENCE		
Recurring – Annual Audit Management Letter Update – CFO/Hart		

October 4, 2022

Tentative: Executive Session – 4:45-5:30 P.M. (45 minutes)

EWEB Riverfront Property – Discussion of Competitive Range Proposals Pursuant to ORS 192.355(4) and ORS 192.660(2)(f)

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

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Recurring – Draft Upcoming-Year (2023) Electric & Water Budgets and Long-Term Financial Plans Update – CFO/Hart	15+15	Update/Direction
Recurring – Public Hearing on Upcoming-Year (2023) Budget Assumptions and LTFP – Board President	10	Public Hearing
Recurring – Annual Dam Safety Update	20	Update/Direction
Goal #6(a): Willamette River Treatment Plant	30	Update/Direction
Goal #8: EWEB Riverfront Property “Competitive Range Proposals” or “Intent to Award” – Lawson/Kah	30	Action
CONSENT CALENDAR		
Hilyard Street Transmission Main – Kelley/McCullough		
Recurring – Resolution No. #####, Annual Investment Policy Review – Hart		
CORRESPONDENCE		
Goal #3(a): Leaburg Canal TBL & Strategic Assessment Draft Report		

October 18, 2022

Work Session – 5:30 P.M.

GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
<i>Tentative</i> – Goal #8: EWEB Headquarters Property “Presentations from Top Proposers”	90	Information
<i>Tentative</i> – Goal #8: EWEB Headquarters Property “Evaluation and Scoring of Presentations”	30	Discussion/Potential Action

November 1, 2022

Executive Session – 4:45-5:30 P.M. (45 minutes)

Tentative – Board Review of HQ Proposals (if needed)/Deliberate with GM Regarding Negotiation of Real Property Transactions

Regular Board Meeting – 5:45 P.M. (0 min. remaining)

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Recurring – Upcoming-Year (2023) Proposed Budgets and Prices – CFO/Hart	15+15	Update/Direction

Recurring – Public Hearing on Upcoming-Year (2023) Proposed Budgets and Prices – Board President	10	Public Hearing
Recurring – Quarterly Operational & Strategic Goals Report for Q3 – Lawson	30	Information
Goal #8: EWEB Headquarters Property “RFP Intent to Award and Authorize GM to Negotiate and execute a Purchase & Sale Agreement”	45	Potential Action
CONSENT CALENDAR		
Recurring – Resolution No. #####, Trojan Annual Operating Budget – CFO/Hart		
CORRESPONDENCE		
Recurring – Process for Annual Board Self-Assessment (Board Policy GP1) – Lawson/Commissioners		
Goal #6(b): Electric Master Plan Revision/Update – Kelley/Nice		

November 15, 2022

Work Session – 6:00 P.M.		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Goal #5: Integrated Resource Planning “Modeling Results” – Capper	60	Discussion

December 6, 2022

Regular Board Meeting – 5:30 P.M. (-35 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Recurring – Upcoming-Year (2023) Proposed Budgets and Prices – CFO/Hart	15+15	Update/ Action
Recurring – Public Hearing on Upcoming-Year (2023) Proposed Budgets and Prices – Board President	10	Public Hearing
Recurring – Resolution No. #####, Upcoming Year State Legislative Agenda (Board Policy GP13) - Lawson/Heuser	20	Action
Recurring – Upcoming-Year (2023) Organizational Goals Development – Lawson/Price	30	Direction
Recurring – Annual Board Policy Review (policies changed within one year) – Lawson 2022 Roster: SD15 Climate Change Policy, GP7 Parliamentary Procedures	30	Direction
Goal #3(a): Leaburg Canal TBL & Strategic Assessment Final Findings/Direction	45	Action
Goal #8: EWEB Headquarters Property “RFP Intent to Award and Resolution Authorizing GM to Negotiate a PSA”	30	Action
CONSENT CALENDAR		
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CORRESPONDENCE		
Recurring – Annual Greenhouse Gas Inventory/Report (Board Policy SD15) – Price/Support Services Manager/Rubin		
Recurring – Present Year-End (2022) Audit Planning - CFO/Moss Adams Auditors		
Recurring – Board Officer and Liaison Positions – Lawson/Kah		

Goal #5: Integrated Resource Plan – Public Draft (Initiates Public Comment Period)

December 20, 2022 - *Tentative Placeholder if needed*

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