



**Eugene Water & Electric Board
Board Calendar Report
Updated May 28, 2024**

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 | Addition | August | Agenda | City of Eugene Liaison Update (Information) |
| 2 | Addition | June | Consent Calendar | Update to Financial Policies – Hart/Balmer/Freytag |
| 3 | Reschedule | June to July | Agenda | Annual Strategic Plan Review – Commissioners/Lawson |
| 4 | New | October | Agenda | Rate Design Plan – Initial Draft Discussion/Workshop – Hart/Rue |

Items that may be added to future meeting agendas or correspondence:

| # | Originated From/Date | Subject/Objective | Timing | Schedule | Status/Comments/Responsible Party |
|---|----------------------|---|---|-------------------------------------|---|
| 1 | March 1, 2022 | City of Eugene Liaison Update (Information) | To occur the month following meetings with COE Leadership | Quarterly, next occurrence 07/17/24 | Recurring 15-minute agenda item to be added at the end of Items from Commissioners. |
| 2 | May 3, 2022 | Proposed Update to Customer Service Policy – AMI/Manual Meter Reading Fees (Action) | TBD | TBD | 10-minute Action Item Price/Jones/Hart/McGaughey |
| 3 | Nov 2023 | EES Update (Information) | | Tentative Aug 2024 | 30-minute Information Item Customer impacts, cutover plans, and Season 2 needs Hart/McGaughey/Knabe |
| 4 | Nov 2023 | EES Update (Information) | After EES go-live | Tentative Dec 2024 or Jan 2025 | 20-minute Information Item Report on project launch, positive outcomes, etc. Hart/McGaughey/Knabe |
| 5 | January 9, 2024 | GP17 Board Use of Electronic Communication (may also affect GP7 Parliamentary Procedures) | | TBD | |
| 6 | January 9, 2024 | SD14 Real Property Policy | | TBD | |
| 7 | Postponed from | Goal Tracking/Key Performance Indicators | | TBD | Correspondence (Information) Lawson/Price |

| | | | | | |
|---|---------------|---|--|---------|------------------------------|
| | March 2024 | | | | |
| 8 | April 2, 2024 | Power Markets/Electricity Planning | | TBD | Agenda (Discussion/Guidance) |
| 9 | | Eugene-Springfield Natural Hazard Mitigation Plan Update (Price/Parisi) | | Q3 2024 | Consent Calendar |

* 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: eweb.org/about-us/calendar

July 2, 2024

| Regular Board Meeting – 5:30 P.M. (15 min. remaining) | | |
|---|------|-------------|
| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| Recurring – Electric & Water Long-Term Financial Plan Update & Upcoming Year (20##) Budget and Capital Improvement Plan Assumptions - Kelley/Price/Hart | 60 | Direction |
| 2025 Energy Resource Study: BPA Product Choice Overview – Booth/Capper/Bush/Ulrich | 30 | Information |
| Recurring - Wildfire Season/Program Update – Parisi/Nice/Price/Kelley | 25 | Information |
| Annual Strategic Plan Review – Commissioner Perspectives – Lawson | 30 | Discussion |
| CONSENT CALENDAR | | |
| — | | |
| CORRESPONDENCE | | |
| Recurring – Annual Enterprise Risk Management (ERM) Update (Board Policy SD20) - Price/Gorsegner (Information) | | |
| Recurring – Lead & Copper Rule Revisions Compliance Plan – Masters/Fricke (Information) | | |

August 6, 2024

| Regular Board Meeting – 5:30 P.M. (70 min. remaining) | | |
|---|------|-------------|
| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| City of Eugene Liaison Update | 15 | Information |
| Rate Design Directional Discussion – Hart/Rue | 45 | Direction |
| Recurring - Quarterly Strategic & Operational Report for Q2 – Lawson | 30 | Information |
| CONSENT CALENDAR | | |
| — | | |
| CORRESPONDENCE | | |
| — | | |

August 20, 2024 (3rd Tuesday) - Tentative Placeholder if needed

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

September 3, 2024

| Regular Board Meeting – 5:30 P.M. (95 min. remaining) | | |
|---|------|-------------|
| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| Recurring – Current Year Legislative and Regional Policy Update & Upcoming Year Legislative Session Preview - Heuser | 20 | Update |
| Recurring – Annual IRP Update & 2025 Energy Resource Study Assumptions Booth/Capper/Ulrich/Hart | 45 | Information |
| CONSENT CALENDAR | | |
| — | | |
| CORRESPONDENCE | | |
| Recurring – Annual Audit Management Letter Update – Hart (Information) | | |

October 1, 2024

| Regular Board Meeting – 5:30 P.M. (10 min. remaining) | | |
|--|-------|------------------|
| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| Recurring – Draft Upcoming-Year (20##) Electric & Water Budgets and Long-Term Financial Plans Update – CFO/Hart | 15+15 | Update/Direction |
| Recurring – Public Hearing on Upcoming Year ##### Budget Assumptions and LTFP – Board President | 10 | Public Hearing |
| Rate Design Plan – Initial Draft Discussion/Workshop | 60 | Discussion |
| Tentative – Leaburg Decommissioning Action Plan (LDAP) Update – Krentz/Zinniker/Somogye/Leighty/Spencer | 30 | Update |
| Recurring – Annual Dam Safety Update - Krentz/Ohman | 20 | Update/Direction |
| CONSENT CALENDAR | | |
| Recurring – Resolution No. #####, Annual Investment Policy Review – Hart | | |
| CORRESPONDENCE | | |
| - | | |

October 15, 2024 (3rd Tuesday) - Tentative Placeholder if needed

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

November 12, 2024 (Special Date - 2nd Tuesday)

| Regular Board Meeting – 5:30 P.M. (90 min. remaining) | | |
|---|-------|------------------|
| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| Recurring – Upcoming-Year (20##) 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 |
| CONSENT CALENDAR | | |
| Recurring – Resolution No. #####, Trojan Annual Operating Budget – CFO/Hart | | |
| CORRESPONDENCE | | |
| Recurring – Upcoming Year Legislative Session Preview and Legislative Position Proposals – Heuser (Guidance) | | |
| Recurring – Process for Annual Board Self-Assessment (Board Policy GP1) – Lawson/Commissioners (Guidance) | | |

December 3, 2024

| Regular Board Meeting – 5:30 P.M. <i>(-20 min. remaining)</i> | | |
|---|-------|-------------------|
| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| Recurring – Upcoming-Year (20##) Proposed Budgets and Prices – CFO/Hart | 15+15 | Update/ Action |
| Recurring – Public Hearing on Upcoming-Year (20##) Proposed Budgets and Prices – Board President | 10 | Public Hearing |
| Recurring – Resolution No.####, Upcoming Year State Legislative Agenda (Board Policy GP13) - Lawson/Heuser | 20 | Action |
| 2025 Energy Resource Study: Initial Results of BPA Product Analysis (Booth/Capper/Ulrich) | 45 | Information |
| Recurring – Annual Board Policy Review (policies changed within one year) – Lawson | 30 | Direction |
| Work Session | | |
| 20## Organizational Goal Development – Lawson/Price | 45 | Direction |
| CONSENT CALENDAR | | |
| Recurring (biannual) - Resolution No. ####, EWEB Avoided Costs Filing | | |
| CORRESPONDENCE | | |
| Recurring – Present Year-End (20##) Audit Planning - CFO/Moss Adams Auditors (Information) | | |
| Recurring – Board Officer and Liaison Positions – Lawson/Kah (Information) | | |