



**Eugene Water & Electric Board**  
**Board Calendar Report**  
**Updated July 2, 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	New	Sept 3	Agenda	Electric Business Model Discussion (Lawson)
2	New	August 6	Correspondence	Eugene-Springfield Natural Hazard Mitigation Plan Update (Price/Parisi)
3	New	October 15	Work Session	Potential Placeholder: Power Markets/Electricity Planning

**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)	After EES go-live	Tentative Dec 2024 or Jan 2025	20-minute Information Item Report on project launch, positive outcomes, etc. Hart/McGaughey/Knabe
4	January 9, 2024	GP17 Board Use of Electronic Communication (may also affect GP7 Parliamentary Procedures)		TBD	
5	January 9, 2024	SD14 Real Property Policy		TBD	
6	Postponed from March 2024	Goal Tracking/Key Performance Indicators		TBD	Correspondence (Information) Lawson/Price
7	April 2, 2024	Power Markets/Electricity Planning	Schedule after Electric Business	Potential Oct. Work Session	Agenda (Discussion/Guidance)

			Model discussion in Sept 2024		
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\* 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 2<sup>nd</sup> 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](http://eweb.org/about-us/calendar)*

### August 6, 2024

Regular Board Meeting – 5:30 P.M. <i>(40 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
City of Eugene Liaison Update	15	Information
Rate Design Directional Discussion – Lawson/Hart/Rue	45	Direction
EWEB Enterprise Systems (EES) Update – Hart/McGaughey/Knabe	30	Information
<b>Recurring</b> - Quarterly Strategic & Operational Report for Q2 – Lawson	30	Information
<b>CONSENT CALENDAR</b>		
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<b>CORRESPONDENCE</b>		
Eugene-Springfield Natural Hazard Mitigation Plan Update (Price/Parisi)		

### August 20, 2024 (3<sup>rd</sup> Tuesday) - Tentative Placeholder if needed

<b>Work Session – 5:30 P.M.</b>
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GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
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**September 3, 2024**

Regular Board Meeting – 5:30 P.M. (35 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
<b>Recurring</b> – Current Year Legislative and Regional Policy Update & Upcoming Year Legislative Session Preview - Heuser	20	Update
<b>Recurring</b> – Annual IRP Update & 2025 Energy Resource Study Assumptions Booth/Capper/Ulrich/Hart	45	Information
Electric Business Model Perspectives Discussion – Lawson	45-60	Discussion
CONSENT CALENDAR		
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CORRESPONDENCE		
<b>Recurring</b> – 2023 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
<b>Recurring</b> – Draft Upcoming-Year (20##) Electric & Water Budgets and Long-Term Financial Plans Update – CFO/Hart	15+15	Update/Direction
<b>Recurring</b> – Public Hearing on Upcoming Year 2025 Budget Assumptions and LTFP – Board President	10	Public Hearing
Rate Design Plan – Initial Draft Discussion/Workshop	60	Discussion
<b>Tentative</b> – Leaburg Decommissioning Action Plan (LDAP) Update – Krentz/Zinniker/Somogye/Leighty/Spencer	30	Update
<b>Recurring</b> – Annual Dam Safety Update - Krentz/Ohman	20	Update/Direction
CONSENT CALENDAR		
<b>Recurring</b> – Resolution No. ####, Annual Investment Policy Review – Hart		
CORRESPONDENCE		
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**October 15, 2024 (3<sup>rd</sup> Tuesday) - Tentative Placeholder if needed**

Work Session – 5:30 P.M.		
GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Potential Placeholder: Power Markets/Electricity Planning		

## November 12, 2024 (Special Date - 2<sup>nd</sup> Tuesday)

Regular Board Meeting – 5:30 P.M. (90 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
<b>Recurring</b> – Upcoming-Year (2025) Proposed Budgets and Prices – CFO/Hart	15+15	Update/Direction
<b>Recurring</b> – Public Hearing on Upcoming-Year (2025) Proposed Budgets and Prices – Board President	10	Public Hearing
<b>Recurring</b> – Quarterly Operational & Strategic Goals Report for Q3 – Lawson	30	Information
CONSENT CALENDAR		
<b>Recurring</b> – Resolution No. #####, Trojan Annual Operating Budget – CFO/Hart		
CORRESPONDENCE		
<b>Recurring</b> – Upcoming Year Legislative Session Preview and Legislative Position Proposals – Heuser (Guidance)		
<b>Recurring</b> – Process for Annual Board Self-Assessment (Board Policy GP1) – Lawson/Commissioners (Guidance)		

## December 3, 2024

Regular Board Meeting – 5:30 P.M. (-20 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
<b>Recurring</b> – Upcoming-Year (2025) Proposed Budgets and Prices – CFO/Hart	15+15	Update/Action
<b>Recurring</b> – Public Hearing on Upcoming-Year (2025) Proposed Budgets and Prices – Board President	10	Public Hearing
<b>Recurring</b> – 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
<b>Recurring</b> – Annual Board Policy Review (policies changed within one year) – Lawson	30	Direction
Work Session		
2025 Organizational Goal Development – Lawson/Price	45	Direction
CONSENT CALENDAR		
<b>Recurring (biannual)</b> - Resolution No. #####, EWEB Avoided Costs Filing		
CORRESPONDENCE		
GHG Inventory Project Update – Hoell (Information)		
<b>Recurring</b> – Present Year-End (2024) Audit Planning - CFO/Moss Adams Auditors (Information)		
<b>Recurring</b> – Board Officer and Liaison Positions – Lawson/Kah (Information)		