

**EMERALD PEOPLE'S UTILITY DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA**

33733 Seavey Loop
Eugene OR 97405

Meeting Time: 5:30 p.m.

TUESDAY, APRIL 21, 2020

The meeting will be virtual through GoTo Webinar. Meeting call-in instructions for public comment are below.

1. CONVENE BUSINESS MEETING - CALL TO ORDER – ROLL CALL – INTRODUCTIONS
2. AGENDA TIMELINE – Requests for Additions or Deletions
3. DEFERRED ITEMS
4. PUBLIC COMMENT

GoTo Webinar – Call-in: 1-877-309-2071

Access Code – 385-057-490

***PLEASE NOTE:** Statements from the public are limited to 5 minutes per speaker and are a comment period only on utility business, time permitting. The Board will not engage or respond to comments unless it is to correct inaccurate information or statements from the public. Interaction with the Board will be allowed if a member of the public has previously submitted a request to be added to the Agenda.*

PRESENTATIONS AND REPORTS

5. FINANCE/TREASURER REPORT
6. GENERAL MANAGER'S REPORT
7. AUDIT RESULTS – MOSS ADAMS
8. GRID MANAGEMENT INITIATIVE REVIEW AND UPDATE
9. 2020 STRATEGIC PLAN:
 - COST OF SERVICE ANALYSIS - CLOSING DISCUSSION
 - LOAD FACTOR IMPROVEMENT
 - SYSTEM ENHANCEMENT PLANNING
 - DEBT LEVEL AND RATES
10. NON-PUBLIC EXECUTIVE SESSION - General Manager Performance
To be convened in accordance with: *ORS 192.660 (2) (i) review and evaluate the employment-related performance of a public officer.*
11. GENERAL MANAGER PERFORMANCE

ITEMS FOR ACTION

Items placed on Consent Agenda are of a routine nature. Board will vote on the Consent Agenda without discussion. Items requested by any Board Member for discussion will be acted on separately.

12. **CONSENT AGENDA**

Minutes of Board Meeting – March 17, 2020
Approval of Claims

13. **MOTIONS AND RESOLUTIONS**

Action Item 20-03 – General Manager Retention
Action Item 20-04 – Board Policy Update

INFORMATION AND PLANNING ITEMS

14. **REVIEW OF MOTIONS**

15. **PUBLIC COMMENT** – Open Comment Period (*if time permits*)

16. **SUGGESTED ITEMS FOR FUTURE MEETINGS**

17. **UPCOMING MEETINGS/EVENTS**

Wednesday, May 6

PPC Forum.....TBD.....3:00-5:00 pm

Thursday, May 7

PPC MeetingTBD.....8:30 am

Friday, May 8

PNUCC Meeting.....TBD.....8:00-12:00 pm

Friday, May 15

OPUDA Board Meeting.....TBD.....8:30 am

Tuesday, May 19

EPUD Board Meeting.....EPUD.....5:30 pm

18. **DIRECTORS’ CONCLUDING COMMENTS**

19. **ADJOURN MEETING**