

EUGENE WATER & ELECTRIC BOARD  
EXECUTIVE SESSION  
EWEB BOARD ROOM  
500 EAST 4TH AVENUE  
FEBRUARY 19, 2013  
5:30 P.M.

Commissioners Present: John Simpson, President; John Brown, Vice President; Dick Helgeson, James Manning and Steve Mital participated telephonically

Others Present: Sharon Rudnick, Harrang, Long, Rudnick Attorneys at Law and Assistant General Manager Debra Smith, Lena Kostopulos, Laurie Muggy and Taryn Johnson of EWEB Staff.

President Simpson called the Executive Session meeting of the EWEB Board of Directors to order pursuant to ORS 192.660(2)(h) at 5:30 p.m. to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

President Simpson adjourned the Executive Session meeting at 6:00 p.m.

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Assistant Secretary

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President