

EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
EWEB BOARD ROOM
500 EAST 4TH AVENUE
JANUARY 7, 2014
8:05 P.M.

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

Others Present: General Manager Roger Gray, Roger Kline, Dave Churchman, Susan Eicher, Cathy Bloom and Taryn Johnson of EWEB staff. Tom Grim and Kevin Kiely's of Cable Huston Benedict Haagensen & Lloyd, LLP.

President Brown called the Executive Session meeting of the EWEB Board of Directors to order pursuant to ORS 192.660(2)(f) at 8:05 p.m. to discuss information or records that are exempt by law from public inspection.

President Brown adjourned the Executive Session meeting at 9:30 p.m.

Assistant Secretary

President