

EUGENE WATER & ELECTRIC BOARD  
EXECUTIVE SESSION  
EWEB BOARD ROOM  
500 EAST 4TH AVENUE  
MAY 5, 2015  
4:00 P.M.

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

Commissioners Dick Helgeson was unavailable.

Others Present: General Manager Roger Gray, Teresa Dingman, Mike McCann, Mel Damewood, Cathy Bloom, Sue Fahey Sarah Gorsegner, Sarah Creighton and Taryn Johnson of EWEB staff. Telephonically joined by Tom Grim and Casey Nokes of Cable Huston.

President Mital called the Executive Session meeting of the EWEB Board of Directors to order pursuant to ORS 192.660(2)(h) at 4:00 p.m. to consultant with legal counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed.

President Mital adjourned the Executive Session meeting at 4:15 p.m.

Others Present: General Manager Roger Gray, Steve Newcomb, Jeannine Parisi and Taryn Johnson of EWEB Staff.

President Mital called the Executive Session meeting of the EWEB Board of Directors to order pursuant to ORS 192.660(2)(e) at 4:15 p.m. to deliberate with persons designated by the governing body to negotiate real property transactions.

President Mital adjourned the Executive Session meeting at 5:00 p.m.

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Assistant Secretary

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President