

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
EWEB BOARD ROOM
500 EAST FOURTH AVENUE
October 3, 2017
4:45 P.M.**

Commissioners Present: Dick Helgeson President; John Brown Vice President and Sonya Carlson Commissioner.

Absent: John Simpson and Steve Mital Commissioners

President Helgeson called the executive session to order at 4:45 p.m.

EXECUTIVE SESSION:

Pursuant to ORS 192.660(2)(f)

The EWEB Board of Commissioners met in Executive Session to consider information or records that are exempt by law from public inspection.

Others Present: Frank Lawson, General Manager; Mike McCann, Interim Chief Energy Officer, Sue Fahey, Chief Financial Officer, Matthew Schroettig, Power Resources Counsel; Greg Brownell, Portfolio Management Supervisor and Christian Hill, Register Guard.

President Helgeson adjourned the Executive Session at 5:16 p.m.

Assistant Secretary

President