

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
VIRTUAL MEETING
MAY 4, 2021
5:00 P.M.**

Commissioners Present: Mindy Schlossberg, President; John Brown, Vice President; John Barofsky and Matt McRae Commissioners

Absent: Sonya Carlson, Commissioner

Others present: Frank Lawson, General Manager; Rod Price, Assistant General Manager (via virtual meeting); Deborah Hart, Chief Financial Officer; Travis Knabe, Chief Information Officer; Lena Kostopulos, Chief Workforce Officer; Julie McGaughey, Chief Customer Officer; Lisa Krentz, Generation Manager; Patty Boyle, Generation Contract Supervisor; Mark Zinniker, Generation Engineering Supervisor; Karen Kelley, Water Operations Manager; Andrew Goodwin, IT Support Specialist; Evan Irons-DeSiena, IT Support Specialist; Holly Shugart, Administrative Assistant; Anne Kah, Administrative Services Manager; James Kincaid, Doug Kincaid, and Laura Maffei; Cable Huston Legal Counsel (via virtual meeting)

EXECUTIVE SESSION:

The Executive Session was called to order at 5:00 p.m.

Pursuant to ORS 192.660 (2)(f) and ORS 192.660 (2)(h)

The EWEB Board of Commissioners met in Executive Session to consider information or records that are exempt by law from public inspection, and to consult with counsel with regard to litigation likely to be filed.

President Schlossberg adjourned the Executive Session meeting at 5:30 p.m.

Assistant Secretary

President