

**EUGENE WATER & ELECTRIC BOARD  
EXECUTIVE SESSION  
VIRTUAL MEETING  
SEPTEMBER 7, 2021  
5:00 P.M.**

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

**Others present:** Frank Lawson, General Manager; Rod Price, Assistant General Manager; Deborah Hart, Chief Financial Officer; Travis Knabe, Chief Information Officer; Lena Kostopulos, Chief Workforce Officer; Julie McGaughey, Chief Customer Officer; Anne Kah, Administrative Services Manager; Kira Hutchins, HR Supervisor; Jennifer Connors, Communications & Marketing Supervisor; Joe Harwood, Communications Specialist; Randy Geller and Kurt Peterson of Harrang Long Gary Rudnick PC Attorneys at Law

**EXECUTIVE SESSION:**

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

**Pursuant to ORS 192.660 (2)(h)**

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 Schlossberg adjourned the Executive Session meeting at 5:32 p.m.

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Assistant Secretary

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President