

EUGENE WATER & ELECTRIC BOARD  
STRATEGIC PLANNING SESSION  
EWEB BOARD ROOM  
FEBRUARY 18, 2014\*  
5:00 P.M.

*\*Audio file available to the public upon request.*

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

Others Present: General Manager Roger Gray, Erin Erben, Frank Lawson, Lisa Atkin, Roger Kline, Todd Simmons, Brad Taylor, Lena Kostopulos, Cathy Bloom, Anne Kah, Mark Freeman, Jeannine Parisi, Lance Robertson, Matt Sayre, Steve Newcomb and Taryn Johnson of EWEB staff.

President Brown called the meeting to order at 5:00 p.m.

Roger Gray, General Manager and Todd Simmons, Electric Operations Manager presented a preliminary assessment of the February Ice Storm.

General Manager Gray and Erin Erben, Power & Strategic Planning Managers used presentation slides to review the utility industry of the past and the future, the importance of strategic planning and the concept of the “Big Dials” the Board sets.

The Board of Commissioners provided overall feedback on Management’s assessment of the “Big Dials” for both the water and electric utilities.

General Manager Gray and Ms. Erben continued their presentation slides to introduce four possible future scenarios to be further discussed at the next Strategic Planning Session.

President Brown adjourned the Strategic Planning Session at 8:45 p.m.

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Assistant Secretary

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President