

EUGENE WATER & ELECTRIC BOARD
EWEB BOARD ROOM
500 E. 4TH AVENUE
EXECUTIVE SESSION
JUNE 13, 2006
4:30 P.M.

Board Members present: Sandra Bishop, Mel Menegat, John Simpson, Patrick Lanning, and Ron Farmer.

Others present: Randy Berggren, Jim Wiley, Dick Helgeson, Debra Smith, Tom Buckhouse, Roseanna McArthur, Marty Douglass, Scott Spettel, and Krista Hince of the EWEB staff; and Tom Grimm, EWEB Special Counsel.

Pursuant to ORS 192.660(1)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation likely to be filed.

The meeting adjourned at 6:20 p.m.

Assistant Secretary

President