

EUGENE WATER & ELECTRIC BOARD  
EWEB BOARD ROOM  
500 E. 4<sup>TH</sup> AVENUE  
EXECUTIVE SESSION  
DECEMBER 19, 2006  
5:30 P.M.

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

Others present: Randy Berggren, Dick Helgeson, Debra Smith, Tom Buckhouse, Roseanna McArthur, Jim Wiley, Jim Origliosso, Ken Beeson, Deborrah Brewer, Marty Douglass, Mark Oberle, and Krista Hince of the EWEB staff; and Win Calkins, EWEB's General Counsel

Pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions and to consider information or records that are exempt by law from public inspection.

The meeting adjourned at 6:30 p.m.

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Assistant Secretary

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President