

EUGENE WATER & ELECTRIC BOARD  
EWEB BOARD ROOM  
500 E. 4<sup>TH</sup> AVENUE  
EXECUTIVE SESSION  
AUGUST 29, 2007  
12:00 NOON – 12:50 P.M.

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

Others present: Randy Berggren, Dick Helgeson, Debra Smith, Tom Buckhouse, Roseanna McArthur, Jim Wiley, Jim Origliosso, Scott Spettel, and Krista Hince of the EWEB staff; and Win Calkins, EWEB's General Counsel, and Tom Grimm, EWEB's Special Counsel by phone.

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

The meeting adjourned at 12:50 p.m.

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Assistant Secretary

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President