

AGENDA  
EUGENE WATER & ELECTRIC BOARD  
EWEB BOARD ROOM  
EXECUTIVE SESSION  
500 EAST FOURTH AVENUE  
JANUARY 15, 2008

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

Others present: Randy Berggren, Jim Wiley, Jim Origliosso, Tom Buckhouse, Dick Helgeson, Debra Smith, Jean Meyers, Christina Bennett, Marty Douglass, and Krista Hince of the EWEB staff.

The Eugene Water & Electric Board, pursuant to ORS 192.660(1)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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Assistant Secretary

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President