

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, Gale Banry, Suszanne Pearce, Marc Anderson, Marty Douglass, and Krista Hince of the EWEB staff; and Tom Grimm, EWEB's Special Counsel.

The Eugene Water & Electric Board, pursuant to ORS 192.660(1)(f) to consider information or records that are exempt by law from public discussion, met to discuss the Carmen-Smith Negotiations Settlement.

Assistant Secretary

President