

AGENDA
EUGENE WATER & ELECTRIC BOARD
EWEB BOARD ROOM
EXECUTIVE SESSION
500 EAST FOURTH AVENUE
FEBRUARY 5, 2008

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

Others present: Randy Berggren, Jim Wiley, Jim Origliosso, Tom Buckhouse, Dick Helgeson, Debra Smith, Jean Meyers, Christina Bennett, Marty Douglass, Lance Robertson, Cathy Bloom, Laurie Muggy, Janet McClennen, and Krista Hince of the EWEB staff; and Susan Marmaduke and Sharon Rudnick, Human Resources Consultants.

The Eugene Water & Electric Board, pursuant to ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed, met to discuss the Lauderdale Case.

Assistant Secretary

President