

EUGENE WATER & ELECTRIC BOARD  
ADDITIONAL REGULAR BOARD MEETING  
EWEB BOARD ROOM  
500 EAST 4<sup>TH</sup> AVENUE  
AUGUST 30, 2011  
5:00 P.M.

Commissioners Present: John Brown, President; John Simpson, Vice President; Bob Cassidy, Joann Ernst, Rich Cunningham

Others Present: General Manager Roger Gray, Bert Dunn, Dave Churchman, Anna Wade, Susan Fahey, Taryn Johnson of EWEB Staff. Clay Norris participated telephonically.

President Brown convened the Regular Board Meeting of the Eugene Water & Electric Board (EWEB).

**AGENDA CHECK**

President Brown confirmed there were no additions or revisions to the agenda.

**PUBLIC INPUT**

None at this time.

**APPROVAL OF RESOLUTION NO. 1129 AUTHORIZING THE POWER SALES CONTRACT FOR LONGER THAN ONE YEAR TERM.**

Commissioner Cunningham, seconded by Vice President Simpson, moved to approve the Resolution No. 1129. The motion passed unanimously, 5:0.

President Brown adjourned the Regular Board Meeting at 5:10 p.m.

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Assistant Secretary

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President