

EUGENE WATER & ELECTRIC BOARD
ADDITIONAL REGULAR BOARD MEETING
VIA TELECONFERENCE
NOVEMBER 8, 2011
6:15 P.M.

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

Others Present: Bert Dunn, Dave Churchman, Clay Norris, Cathy Bloom, Susan Fahey and Taryn Johnson of EWEB Staff.

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.

APPROVAL OF RESOLUTION NO. 1142 AUTHORIZING A POWER SALES CONTRACT FOR LONGER THAN ONE YEAR TERM.

Clay Norris, Director, Power Resource Division noted an error to the Resolution No. 1142; item (v.) under be it resolved to include: Price not less than the ICE Mid-Columbia Firm Daily Index for On-Peak and Off-Peak Hours less \$1.00 per MWH for the duration of the transaction.

Commissioner Cunningham moved to adopt as amended, seconded by Commissioner Cassidy, to approve the Resolution No. 1142 as amended. The motion passed unanimously, 4:0. (Commissioner Ernst was not available.)

President Brown adjourned the Regular Board Meeting at 6:25 p.m.

Assistant Secretary

President