

EUGENE WATER & ELECTRIC BOARD
SPECIAL BOARD MEETING
EWEB BOARD ROOM
JANUARY 2, 2013
5:00 P.M.

Commissioners Present: John Simpson, President; and Dick Helgeson

Others Present: Roger Gray, Debra Smith, Sheila Crawford, Todd Simpson, Mel Damewood, Roger Kline, Anne Kah, Joe Harwood, Erin Erben, Mark Freeman, Sue Fahey, Brad Taylor, Wendi Schultz-Kerns, Lena Kostopulos, Susan Eicher, Kevin Biersdorff, Felicity Fahy, Steve Mangan, Lance Robertson, Gail Murray, Charlie Walker, and Taryn Johnson of the EWEB staff; Vicki Maxon, recorder.

President Simpson convened the Special Meeting of the Eugene Water & Electric Board (EWEB) at 5:05 p.m.

Michelle Mortensen, Deputy City Recorder, administered the Oath of Office to Richard Helgeson, Wards 2 and 3; James Manning, Wards 6 and 7; and Steve Mital, Wards 1 and 8.

President Simpson adjourned the Special Meeting at 5:10 p.m.

Assistant Secretary

President