

EUGENE WATER & ELECTRIC BOARD
STRATEGIC PLANNING SESSION
EWEB BOARD ROOM
JANUARY 21, 2014*
12:00 P.M.

**Audio file available to the public upon request.*

Commissioners Present: Steve Mital, Vice President; John Simpson, Dick Helgeson, James Manning and President John Brown participated telephonically.

Others Present: General Manager Roger Gray, Erin Erben, Lisa Atkin, Roger Kline, Todd Simmons, Brad Taylor, Lena Kostopulos, Cathy Bloom, Anne Kah, Suzanne Adkins, Tom Williams, Jeannine Parisi, Lance Robertson, Matt Sayre, Alan Fraser, Patty Boyle, Mike McCann, Steve Newcomb and Taryn Johnson of EWEB staff, and Julie Ryan, Managing Partner of Aether Advisors LLC.

Vice President Mital called the meeting to order at 12:00 p.m.

Roger Gray, General Manager and Erin Erben, Power & Strategic Planning Managers lead a discussion on the State of the Industry and Implication to EWEB, followed by Future Scenarios, a review of the current and proposed Strategic Plan.

Todd Simmons, Electric Operations Manager, Brad Taylor, Water Operations Manager, Mel Damewood, Engineering Manager, Lena Kostopulos, Human Resources Manager and Cathy Bloom, Finance Manager reviewed core work as indicated in the PERFORM section of the Pre-Read Materials 2014 Strategic Plan Update.

Brad Taylor, Water Operations Manager, Mel Damewood, Engineering Manager, Roger Kline, Generation Manager, Steve Newcomb Environmental Manager and Matt Sayre, Information Technology Manager reviewed key initiatives as indicated in the TRANSFORM section of the Pre-Read Materials 2014 Strategic Plan Update.

Commissioner Simpson adjourned the Strategic Planning Session at 4:20 p.m.

Assistant Secretary

President