

EUGENE WATER & ELECTRIC BOARD  
EXECUTIVE SESSION  
EWEB BOARD ROOM  
500 EAST 4TH AVENUE  
MARCH 3, 2015  
4:00 P.M.

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

Others Present: General Manager Roger Gray and Lena Kostopulos.

President Mital called the Executive Session meeting of the EWEB Board of Directors to order pursuant to ORS 192.660(2)(i) at 4:00 p.m. to review and deliberate the job performance of the General Manager.

President Mital adjourned the Executive Session meeting at 5:00 p.m.

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Assistant Secretary

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President