

**EUGENE WATER & ELECTRIC BOARD  
EXECUTIVE SESSION  
EWEB BOARD ROOM  
500 EAST FOURTH AVENUE  
September 22, 2017  
12:00 P.M.**

Commissioners Present: Dick Helgeson President; Steve Mital, John Simpson, and Sonya Carlson (via telephone), Commissioners.

Absent: John Brown, Vice President

President Helgeson called the executive session to order at 12:00 p.m.

**EXECUTIVE SESSION:**

**Pursuant to ORS 192.660(2)(h)**

The EWEB Board of Commissioners met in Executive Session to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Others Present: Frank Lawson, General Manager, Mike McCann, Interim Chief Energy Officer, Sue Fahey, Chief Financial Officer, Sarah Creighton, Enterprise Risk Supervisor, Rod Price, Chief Electric Engineering & Operations Officer, Joe Harwood, Communications Specialist, Thomas Grim, Cable Huston LLP (via telephone), and Casey Nokes, Cable Huston LLP.

President Helgeson adjourned the Executive Session at 1:08 p.m.

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Assistant Secretary

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President