

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
EWEB BOARD ROOM
500 EAST 4TH AVENUE
APRIL 10, 2018
12:00 P.M.**

Commissioners Present: John Brown, President, Sonya Carlson, Vice President (via teleconference), Steve Mital (via teleconference), John Simpson and Dick Helgeson Commissioners.

Others Present: Gretchen Barnes, Cable Huston LLP (via teleconference), Frank Lawson, General Manager; Lisa McLaughlin, Environmental Supervisor; Sue Fahey, Chief Financial Officer, Lena Kostopulos, Chief Human Resources Officer, Matt Barton, Chief Information Officer, Mike McCann, Generation Manager, Joe Harwood, Communications Specialist, Tim O'Dell, Right-of-Way Agent, Mel Damewood, Chief Water Engineering & Operations Officer (via teleconference); Anne Kah, Executive Assistant and Christian Hill, Register Guard

EXECUTIVE SESSION:

Pursuant to ORS 192.660(2)(e)

The EWEB Board of Commissioners met in Executive Session to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

President Brown adjourned the Executive Session meeting 12:32 p.m.

Assistant Secretary

President