

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION #2
EWEB BOARD ROOM
500 EAST 4TH AVENUE
NOVEMBER 6, 2018
4:45 P.M.**

Commissioners Present: John Brown, President; Sonya Carlson, Vice President; Steve Mital, John Simpson and Dick Helgeson Commissioners.

Others present: Frank Lawson, General Manager; Mike McCann, Generation Manager; Sue Fahey, Chief Financial Officer; Mel Damewood, Chief Water Engineering & Operations Officer; Rod Price, Chief Electric Engineering & Operations Officer; Lena Kostopulos, Chief Human Resources Officer; Tim O'Dell, Right-of-Way Agent; Lisa McLaughlin, Environmental Supervisor; Jared Rubin, Environmental Specialist; Anne Kah, Executive Assistant, Eric DeFreest, Luvaas Cobb Attorneys at Law, and Christian Hill, Register Guard

EXECUTIVE SESSION:

The Executive Session was called to order at 4:35 p.m.

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 at 5:21 p.m.

Assistant Secretary

President