

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION 1
EWEB BOARD ROOM
500 EAST 4TH AVENUE
JUNE 4, 2019
4:15 P.M.**

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

Others present: Frank Lawson, General Manager; Mike McCann, Generation Manager; Patricia Boyle, Principal Project Manager; Lisa McLaughlin, Environmental Supervisor; Tim O'Dell, Right-of-Way Agent; Sue Fahey, Assistant General Manager/Chief Financial Officer; Rene Gonzalez, Customer Solutions Manager; Jared Rubin, Principal Environmental Specialist; Joe Harwood, Communications Specialist; Matt Barton, Chief Information Officer, Susan Ackerman, Chief Energy Officer; and Anne Kah, Executive Assistant

EXECUTIVE SESSION:

The Executive Session was called to order at 4:15 p.m.

Pursuant to ORS 192.660(2)(f)

The EWEB Board of Commissioners met in Executive Session to consider information or records that are exempt by law from public inspection.

President Carlson adjourned the Executive Session meeting at 4:31 p.m.

Assistant Secretary

President