

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
VIRTUAL MEETING
APRIL 6, 2021
4:45 P.M.**

Commissioners Present: Mindy Schlossberg, President; John Brown, Vice President; Sonya Carlson, John Barofsky and Matt McRae Commissioners.

Others present: Frank Lawson, General Manager; Rod Price, Chief Engineering & Operations Officer; Deborah Hart, Chief Financial Officer; Susan Ackerman, Chief Energy Officer; Lena Kostopoulos, Chief Human Resources Officer; Julie McGaughey, Chief Customer Officer; Travis Knabe, Chief Information Officer, and Anne Kah, Executive Assistant

EXECUTIVE SESSION:

The Executive Session was called to order at 4:45 p.m.

Pursuant to ORS 192.660(2)(i)

The EWEB Board of Commissioners met in Executive Session to review and evaluate the employment performance of the General Manager.

President Schlossberg adjourned the Executive Session meeting at 5:30 p.m.

Assistant Secretary

President