

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
VIRTUAL MEETING
MAY 4, 2021
5:00 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, Assistant General Manager; Deborah Hart, Chief Financial Officer; Travis Knabe, Chief Information Officer; Lena Kostopulos, Chief Human Resources Officer; Susan Ackerman, Chief Energy Officer; Julie McGaughey, Chief Customer Officer; Tyler Nice, Electric Operations Manager; Sarah Creighton, Enterprise Risk Program Manager; Anne Kah, Executive Assistant; Kevin Kiely, Cable Huston Legal Counsel; and Tom Grim; Cable Huston Legal Counsel

EXECUTIVE SESSION:

The Executive Session was called to order at 5:00 p.m.

Pursuant to ORS 192.660 (2)(f) and ORS 192.660 (2)(h)

The EWEB Board of Commissioners met in Executive Session to consider information or records that are exempt by law from public inspection, and to consult with counsel with regard to litigation likely to be filed.

President Schlossberg adjourned the Executive Session meeting at 5:37 p.m.

Assistant Secretary

President