



MEMORANDUM

EUGENE WATER & ELECTRIC BOARD

Rely on us.

TO: Commissioners Schlossberg, Brown, Carlson, Barofsky, McRae
FROM: Anne Kah, Administrative Services Manager
DATE: September 23, 2021 (Board Meeting October 5, 2021)
SUBJECT: August 3, 2021 Executive Session Minutes Amendment
OBJECTIVE: Board Action

Issue

It has come to our attention that the August 3, 2021 Executive Session Minutes were presented at the September 7 board meeting with an incorrect date and meeting location listed in the title section of the document. The corrected document, both a clean copy and a version showing tracked changes, are enclosed herein.

Requested Board Action

Approve amended version of August 3, 2021 Executive Session Minutes.

Attachments

August 3, 2021 Executive Session Minutes – Clean copy
August 3, 2021 Executive Session Minutes – Tracked changes

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
EWEB BOARD ROOM
500 EAST 4TH AVENUE
AUGUST 3, 2021
5:00 P.M.**

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

Absent: Sonya Carlson, Commissioner

Others present: Frank Lawson, General Manager; Rod Price, Assistant General Manager (via virtual meeting); Deborah Hart, Chief Financial Officer; Travis Knabe, Chief Information Officer; Lena Kostopulos, Chief Workforce Officer; Julie McGaughey, Chief Customer Officer; Lisa Krentz, Generation Manager; Patty Boyle, Generation Contract Supervisor; Mark Zinniker, Generation Engineering Supervisor; Karen Kelley, Water Operations Manager; Andrew Goodwin, IT Support Specialist; Evan Irons-DeSiena, IT Support Specialist; Holly Shugart, Administrative Assistant; Anne Kah, Administrative Services Manager; James Kincaid, Doug Kincaid, and Laura Maffei; Cable Huston Legal Counsel (via virtual meeting)

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 5:30 p.m.

Assistant Secretary

President

EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
EWEB BOARD ROOM
500 EAST 4TH AVENUE
VIRTUAL MEETING
MAY 4/AUGUST 3, 2021
5:00 P.M.

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

Absent: Sonya Carlson, Commissioner

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