

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION 1
4200 ROOSEVELT BOULEVARD / VIRTUAL
SEPTEMBER 6, 2022**

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

Others present: Frank Lawson, General Manager; Tim O'Dell, Right-of-Way Agent; Jared Rubin, Environmental & Property Supervisor; Ramie Alkire, Purchasing Coordinator; Quentin Furrow, Purchasing & Warehouse Supervisor; Anne Kah, Administrative Services Manager, Rod Price, Assistant General Manager; Lena Kostopulos, Chief Workforce Officer; Deborah Hart, Chief Financial Officer; Julie McGaughey, Chief Customer Officer; Karen Kelley, Chief Engineering & Operations Officer; Travis Knabe, Chief Information Officer; Jeremy Somogye, Generation Planner; Holly Shugart, Administrative Assistant; Evan Irons-DeSiena, IT Support Specialist; Ken Baldwin, Physical Security Supervisor

EXECUTIVE SESSION 1

The Executive Session was called to order at 4:30 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 Brown adjourned the Executive Session meeting at 5:00 p.m.

Assistant Secretary

President