

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

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

Commissioner Absent: John Barofsky

Others present: Frank Lawson, General Manager; Sarah Gorseigner, Business Continuity Manager; Rod Price, Assistant General Manager; Deborah Hart, Chief Financial Officer; Julie McGaughey, Chief Customer Officer; Karen Kelley, Chief Engineering & Operations Officer; Travis Knabe, Chief Information Officer; Holly Shugart, Administrative Assistant; Jared Cockman, Network Administrator, Ken Baldwin, Physical Security Supervisor; Anne Kah, Administrative Services Manager; Tom Grim and Kevin Kiely of Cable Huston

EXECUTIVE SESSION

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

Pursuant to ORS 192.660(2)(h)

To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

President Brown adjourned the Executive Session meeting at 5:38 p.m.

Assistant Secretary

President