

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
VIRTUAL
JANUARY 17, 2023**

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

Others present: Frank Lawson, General Manager; Rod Price, Assistant General Manager; Deborah Hart, Chief Financial Officer; Julie McGaughey, Chief Customer Officer; Karen Kelley, Chief Engineering & Operations Officer; Holly Shugart, Administrative Assistant; Anne Kah, Administrative Services Manager; Jared Rubin, Environmental and Property Supervisor; Tim O'Dell, Right-of-Way Agent; John Marshall, Facilities Maintenance Supervisor, and Megan Banta of the Register Guard

EXECUTIVE SESSION

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

Pursuant to ORS 192.660(2)(e)

To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

President Carlson adjourned the Executive Session meeting at 6:32 p.m.

Assistant Secretary

President