

**EUGENE WATER & ELECTRIC BOARD  
EXECUTIVE SESSION  
4200 ROOSEVELT BOULEVARD / VIRTUAL  
APRIL 4, 2023**

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

Commissioners Absent: Commissioner Matt McRae recused himself.

**Others present:** Frank Lawson, General Manager; Rod Price, Assistant General Manager; Sarah Gorseger, Business Continuity Manager; Deborah Hart, Chief Financial Officer; Julie McGaughey, Chief Customer Officer; Owen Morgan, IT Support Specialist; Travis Knabe, Chief Information Officer; Brian Booth, Chief Energy Resources Officer; Holly Shugart, Administrative Assistant; Paul Nelson, IT Support Specialist; Ken Baldwin, Physical Security Supervisor; Aaron Orłowski, Communications Specialist; Anne Kah, Administrative Services Manager; Thomas 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 Carlson adjourned the Executive Session meeting at 5:30 p.m.

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Assistant Secretary

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President