

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
4200 ROOSEVELT BOULEVARD / VIRTUAL
July 11, 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; Laura Cuccia-Nilsen, IT Support Specialist; Travis Knabe, Chief Information Officer; Holly Shugart, Administrative Assistant; Aaron Orłowski, Communications Specialist; Jeannine Parisi, Resiliency Program Manager; Lena Kostopulos, Chief Workforces Officer; 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 5:32 p.m.

Assistant Secretary

President