



MEMORANDUM

EUGENE WATER & ELECTRIC BOARD

Rely on us.

TO: Commissioners McRae, Barofsky, Schlossberg, Brown, and Carlson
FROM: Anne Kah, Administrative Services Manager
DATE: June 6, 2024 (July 9, 2024 Board Meeting)
SUBJECT: Amended Minutes for May 7, 2024 Executive Session
OBJECTIVE: Action

Issue

The May 7, 2024 minutes were approved via the June 4, 2024 consent calendar. Subsequently, a typo was identified in the date contained in the heading of the minutes.

Discussion

The minutes have been corrected; a redline and clean version of the amended minutes will appear on the July 9, 2024 consent calendar.

Recommendation/Requested Board Action

Approval of the May 7, 2024 minutes as amended.

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
4200 ROOSEVELT BOULEVARD / VIRTUAL
May 7, ~~2024~~ 2023**

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

Commissioners Absent: Commissioner Matt McRae recused himself.

Others present: Frank Lawson, General Manager; Rod Price, Assistant General Manager; Deborah Hart, Assistant General Manager/Chief Financial Officer; Sarah Gorsegner, Business Continuity Manager; Brian Booth, Chief Energy Resources Officer; Julie McGaughey, Chief Customer Officer; Laura Cuccia-Nilsen, IT Support Specialist; Travis Knabe, Chief Information Officer; Holly Shugart, Administrative Assistant; Jennifer Connors, Communications & Marketing Supervisor; Anne Kah, Administrative Services Manager; Thomas Grim and Kevin Kiely of Cable Huston, John Quetzalcoatl Murray, Whole Community News

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.

Vice President John Barofsky adjourned the Executive Session meeting at 5:23 p.m.

Assistant Secretary

President

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EXECUTIVE SESSION
4200 ROOSEVELT BOULEVARD / VIRTUAL
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