

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION #2
4200 ROOSEVELT BOULEVARD / VIRTUAL
June 4, 2024**

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

Others present: Frank Lawson, General Manager; Rodney 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; Karen Kelley, Chief Operations Officer; Travis Knabe, Chief Information Officer; Holly Shugart, Administrative Assistant; Jennifer Connors, Communications & Marketing Supervisor; Aaron Orłowski, Communications Specialist; Paul Nelson, IT Support Specialist; Anne Kah, Administrative Services Manager; Eric DeFreest of Luvaas Cobb; John Quetzalcoatl Murray, KEPW 97.3 Whole Community News; Alan Torres, Register Guard; Curtis Blankinship, KEPW

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The Executive Session was called to order at 5:31 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 5:43 p.m. (President Matt McRae participated telephonically.)

Assistant Secretary

President