

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION #2
4200 ROOSEVELT BOULEVARD / VIRTUAL
November 7, 2023**

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

Others present: Frank Lawson, General Manager; Rod Price, Assistant General Manager; Lena Kostopulos, Chief Workforce Services Officer; 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; Aaron Orłowski, Communications Specialist; Lisa Krentz, Generation Manager; Kira Hutchens, Human Resources Manager; Jennifer Connors, Communications & Marketing Supervisor; Anne Kah, Administrative Services Manager; Laura Maffei and Dan Mulvihill of Cable Huston; Randy Geller of Harrang Long; Alan Torres, Register-Guard Local Government Reporter

EXECUTIVE SESSION

The Executive Session was called to order at 5:30 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 6:07 p.m.

Assistant Secretary

President