

EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
EWEB BOARD ROOM
500 EAST 4TH AVENUE
DECEMBER 18, 2012
6:30 P.M.

Commissioners Present: John Simpson, President; John Brown, Vice President; Joann Ernst, Rich Cunningham and Dick Helgeson

Others Present: General Manager Roger Gray and Lena Kostopulos of EWEB Staff.

President Simpson called the Executive Session meeting of the EWEB Board of Directors to order pursuant to ORS 192.660(2)(I) at 6:30 p.m. to review and evaluate, pursuant to standards, criteria and policy directives adopted by the governing body, the employment-related performance of the chief executive officer.

President Simpson adjourned the Executive Session meeting at 7:20 p.m.

Assistant Secretary

President