

EUGENE WATER & ELECTRIC BOARD  
EXECUTIVE SESSION  
EWEB BOARD ROOM  
500 EAST 4TH AVENUE  
MARCH 5, 2013  
5:00 P.M.

Commissioners Present: John Simpson, President; John Brown, Vice President; Dick Helgeson, James Manning and Steve Mital.

Others Present: Larry Cable and Tom Grimm, of Cable Huston, General Manager Roger Gray, Assistant General Manager Debra Smith, Cathy Bloom and Taryn Johnson of EWEB Staff.

President Simpson called the Executive Session meeting of the EWEB Board of Directors to order pursuant to ORS 192.660(2)(h) at 5:00 p.m. 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 Simpson adjourned the Executive Session meeting at 5:30 p.m.

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Assistant Secretary

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President