

EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
EWEB BOARD ROOM
500 EAST 4TH AVENUE
APRIL 16, 2013
5:15 P.M.

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

Others Present: General Manager Roger Gray, Assistant General Manager Debra Smith, Wally McCullough, Laura Farthing, Gail Murray, and Taryn Johnson of EWEB staff. Eric DeFreest and Bob Fraser of Luvaas Cobb, Attorneys at Law.

President Simpson called the Executive Session meeting of the EWEB Board of Directors to order pursuant to ORS 192.660(2)(h) at 5:15 p.m. for legal consultation with counsel concerning legal rights and duties regarding litigation likely to be filed.

President Simpson adjourned the Executive Session meeting at 5:40 p.m.

Assistant Secretary

President