

**EUGENE WATER & ELECTRIC BOARD  
EXECUTIVE SESSION #2  
EWEB BOARD ROOM  
500 EAST 4TH AVENUE  
MARCH 5, 2019  
4:45 P.M.**

**Commissioners Present:** Sonya Carlson, President; Steve Mital, Vice President; Dick Helgeson, Mindy Schlossberg and John Brown Commissioners.

**Others present:** Frank Lawson, General Manager; Susan Ackerman, Chief Energy Officer; Mike McCann, Generation Manager; Sue Fahey, Assistant General Manager/Chief Financial Officer; Mel Damewood, Chief Water Engineering & Operations Officer; Rod Price, Chief Electric Engineering & Operations Officer; Lena Kostopulos, Chief Human Resources Officer; Tim O'Dell, Right-of-Way Agent; Lisa McLaughlin, Environmental Supervisor; Jared Rubin, Environmental Specialist; Matt Barton, Chief Information Officer; Anne Kah, Executive Assistant and Laura Maffei of Cable Huston.

**EXECUTIVE SESSION:**

The Executive Session #2 was called to order at 4:45 p.m.

**Pursuant to ORS 192.660(2)(f)**

The EWEB Board of Commissioners met in Executive Session to consider information or records that are exempt by law from public inspection.

President Carlson adjourned the Executive Session meeting at 5:18 p.m.

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Assistant Secretary

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President