

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION 1
4200 ROOSEVELT BOULEVARD / VIRTUAL
APRIL 5, 2022
5:00 P.M.**

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

Others present: Frank Lawson, General Manager; Lisa Krentz, Generation Manager; Mark Zinniker, Generation Engineering Supervisor; Jeremy Somogye, Planner; Rod Price, Assistant General Manager; Deborah Hart, Chief Financial Officer; Lena Kostopulos, Chief Workforce Officer; Julie McGaughey, Chief Customer Officer; Karen Kelley, Chief Engineering & Operations Officer; Travis Knabe, Chief Information Officer; Tim O'Dell, Right of Way Agent; Jared Rubin, Environmental & Property Supervisor; Ken Baldwin, Physical Security Supervisor; Chris Taylor, Hydro Generation Supervisor; Adam Spenser, Communications Specialist; Holly Shugart, Administrative Assistant, and Anne Kah, Administrative Services Manager

EXECUTIVE SESSION 1:

The Executive Session was called to order at 5:00 p.m.

Pursuant to ORS 192.660 (2)(e)

The EWEB Board of Commissioners met in Executive Session to conduct deliberations with persons designated to negotiate real property transactions – concerning the purchase of Leaburg canal properties.

President Brown adjourned the Executive Session meeting at 5:30 p.m.

Assistant Secretary

President