

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
4200 ROOSEVELT BOULEVARD / VIRTUAL
AUGUST 2, 2022**

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; Tim O'Dell, Right-of-Way Agent; Jared Rubin, Environmental & Property Supervisor; Mark Zinniker, Generation Engineering Supervisor; Jeremy Somogye, Generation Planner; Rod Price, Assistant General Manager; Lena Kostopulos, Chief Workforce Officer; Deborah Hart, Chief Financial Officer; Julie McGaughey, Chief Customer Officer; Karen Kelley, Chief Engineering & Operations Officer; Travis Knabe, Chief Information Officer; Holly Shugart, Administrative Assistant; Evan Irons-DeSiena, IT Support Specialist; Ken Baldwin, Physical Security Supervisor; Anne Kah, Administrative Services Manager.

EXECUTIVE SESSION

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 by the governing body to negotiate real property transactions.

President Brown adjourned the Executive Session meeting at 5:32 p.m.

Assistant Secretary

President