

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
4200 ROOSEVELT BOULEVARD, EUGENE
February 6, 2024**

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

Others present: Frank Lawson, General Manager; Rod Price, Assistant General Manager; Deborah Hart, Assistant General Manager/Chief Financial Officer; Lena Kostopulos, Chief Workforce Services Officer; Sarah Gorsegner, Business Continuity Manager; Tyler Tennent, Physical Security Supervisor; Chad Pappas, Security Officer; Guerin White, Security Officer, Jennifer Connors, Communications & Marketing Supervisor, Owen Morgan, IT Support Specialist; Karen Kelley, Chief Operations Officer; Holly Shugart, Administrative Assistant; Anne Kah, Administrative Services Manager, and Alan Torres of Eugene Register Guard

EXECUTIVE SESSION

The Executive Session was called to order at 5:00 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 McRae adjourned the Executive Session meeting at 5:37 p.m.

Assistant Secretary

President