

**EUGENE WATER & ELECTRIC BOARD  
EXECUTIVE SESSION  
4200 ROOSEVELT BOULEVARD / VIRTUAL  
May 7, 2023**

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

**Commissioners Absent:** Commissioner Matt McRae recused himself.

**Others present:** Frank Lawson, General Manager; Rod Price, Assistant General Manager; Deborah Hart, Assistant General Manager/Chief Financial Officer; Sarah Gorsegner, Business Continuity Manager; Brian Booth, Chief Energy Resources Officer; Julie McGaughey, Chief Customer Officer; Laura Cuccia-Nilsen, IT Support Specialist; Travis Knabe, Chief Information Officer; Holly Shugart, Administrative Assistant; Jennifer Connors, Communications & Marketing Supervisor; Anne Kah, Administrative Services Manager; Thomas Grim and Kevin Kiely of Cable Huston, John Quetzalcoatl Murray, Whole Community News

**EXECUTIVE SESSION**

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

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

To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Vice President John Barofsky adjourned the Executive Session meeting at 5:23 p.m.

---

Assistant Secretary

---

President