

EMERALD PEOPLE'S UTILITY DISTRICT

Board of Directors' Work Session

May 25, 2010

Minutes

- Convene Jim Theabolt convened the meeting at 3:00 p.m. at the EPUD office, 33733 Seavey Loop Road, Eugene.
- Attendance Directors: Penny Jordan, Katherine Schacht, Bill Tanner, and Bruce Pilling; Patti Chappel was absent.
Guests: Abel Chan, Ed Mount, and Kristen Baker of The Energy Authority (TEA), Pam Hewitt, Emily Eymann
Staff: Jim Theabolt, Tiffany Collier, Alicia Garcia, Coy Kratz, Ron Dubbs, Doug Barab, Sara Cline, Kyle Roadman
- Presentations The Energy Authority (TEA) gave a presentation on SLICE and TEA's work with EPUD. Tiffany Collier gave updates and history on the Dorena and Fall Creek projects, and EPUD's history with SLICE.
- Adjournment The meeting was adjourned at 5:50 p.m.

Minutes prepared by Kristine Lindemulder, Customer Service Support Specialist

A handwritten signature in cursive script that reads "Kristine Lindemulder". The signature is written in black ink and is centered on the page.