

EMERALD PEOPLE'S UTILITY DISTRICT

Board of Directors' Meeting

September 30, 2009

Minutes

- Convene President Jordan convened the meeting at 11:00 p.m., at offices of Lane County, 125 E. 8<sup>th</sup>, Eugene.
- Attendance and Introductions Directors: Patti Chappel, Penny Jordan, Bruce Pilling, Katherine Schacht, and Bill Tanner  
Lane County Board of Commissioners, and Lane County Staff  
EPUD Staff: Frank Lambe
- Discussion The EPUD Board and the Lane County Commissioners continued their ongoing discussion of a possible Short Mountain Renewable Energy Park.
- Adjournment The Board meeting was adjourned at 1:08 p.m.

Minutes prepared by Frank Lambe.

