

EMERALD PEOPLE'S UTILITY DISTRICT

Board of Directors' Meeting

February 1, 2010

Minutes

Convene                    President Pilling convened the meeting at 11:34 a.m. at Ambrosia Restaurant, 174 East Broadway, Eugene.

Attendance                Directors: Patti Chappel, Penny Jordan, Bruce Pilling, Katherine Schacht, and Bill Tanner  
Staff: Frank Lambe

Discussion                The Board discussed its activities over the past month.

Adjournment              The meeting was adjourned at 1:01 p.m.

Minutes prepared by Frank Lambe, EPUD General Manager

A handwritten signature in black ink, reading "Frank Lambe". The signature is written in a cursive style with a large initial "F" and a long, sweeping underline.