STATE of INDIANA



INDIANA UTILITY REGULATORY COMMISSION 101 WEST WASHINGTON STREET, SUITE 1500 EAST INDIANAPOLIS, INDIANA 46204-3419 www.in.gov/iurc Office: (317) 232-2701 Facsimile: (317) 232-6758

INDIANA UTILITY REGULATORY COMMISSION

MINUTES OF THE EXECUTIVE SESSION HELD ON FEBRUARY 3, 2021

Pursuant to the provisions contained in Ind. Code § 8-1-1-5(f), the Commission met in Executive Session for the purpose of deliberation commencing on Wednesday, February 3, 2021, beginning at 11:30 a.m. via teleconference in the following Cause:

PRESIDING OFFICERS: David L. Ober, Commissioner

Stefanie N. Krevda, Commissioner

Carol Sparks Drake, ALJ

CAUSE NUMBER: 45378

PETITIONER: Southern Indiana Gas and Electric Company

Present from the Commission were Chairman Jim Huston, Commissioner David Ober, Commissioner David Ziegner, Commissioner Sarah Freeman, Commissioner Stefanie Krevda, Loraine Seyfried, Brandon Bowen, Beth Heline, Carol Sparks Drake, Graham Gray, George Stevens, Jane Steinhauer, Meredith Jones, Ryan Hadley, Ryan Heater, and Dale Thomas via teleconference.

The Commission, pursuant to Ind. Code § 5-14-1.5-6.1(d), certifies that the business discussed in the Executive Session was limited only to deliberating upon the prospective final order in Cause Number 45378 as set out in the Commission's Public Notice of the Executive Session.

APPROVED:

James F. Huston, Chairman

ATTEST:

Dana Kosco, Secretary