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 JULY 2, 2018

Pursuant to the provisions contained in I.C. 8-1-1-5(f), The Commission met in Executive Session for the purpose of deliberation commencing on Monday, July 2nd at 2:45 p.m. in the following cause numbers:

PRESIDING OFFICERS: Sarah Freeman, Commissioner

Loraine Seyfried, Chief ALJ

CAUSE NUMBER:

44429 TDSIC 8 & 44430 TDSIC 8

PETITIONER:

Southern Indiana Gas & Electric Company d/b/a Vectren Energy Delivery of Indiana & Indiana Gas Company, Inc.

d/b/a Vectren Energy Delivery of Indiana

Additionally, the Commission discussed strategy pursuant to I.C. 5-14-1.5-6(b)(2)(B) regarding the Indiana Supreme Court's decision in the appeal of **Cause Number 44403 TDSIC 4**.

Present from the Indiana Utility Regulatory Commission were Chairman Jim Huston, Commissioner David Ziegner, Commissioner Sarah Freeman, Commissioner David Ober, Commissioner Stefanie Krevda, Robert Veneck, Loraine Seyfried, Beth Heline, Jane Steinhauer, Brad Borum, Chris Lewis, Graham Gray, Nolan Weidman, Darian Unruh, and Carmen Pippenger.

The Commission, pursuant to I.C. 5-14-1.5-6.1(d) certifies that the business discussed in the Executive Session was limited only to Cause Number 44403 TDSIC 8 as set out in the Commission's Public Notice under the heading of "Executive Session".

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APPROVED:

James E. Huston, Chairman

ATTEST:

Mary M. Becerra, Secretary