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 DECEMBER 17, 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, December 17th at 11:00 a.m. in the following cause:

PRESIDING OFFICERS: Sarah Freeman, Commissioner

Loraine Seyfried, Chief ALJ

CAUSE NUMBER:

44990 SIA 2

PETITIONER:

CWA Authority

Present from the Indiana Utility Regulatory Commission were Chairman Jim Huston, Commissioner David Ziegner, Commissioner Sarah Freeman, Commissioner David Ober, Commissioner Stefanie Krevda, Beth Heline, Loraine Seyfried, Ryan Heater, Curt Gassert, Dana Lynn, Michelle Funk, and Jenny Sisson.

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 44990 SIA 2 as set out in the Commission's Public Notice under the heading of "Executive Session".

SACOULAL TOUR

APPROVED:

James E. Huston, Chairman

ATTEST:

Mary M. Becerra, Secretary