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 SEPTEMBER 23 & 24, 2024

Pursuant to Indiana Code § 5-14-1.5-6.1(b)(13), the Indiana Utility Regulatory Commission (Commission) met in Executive Session with five utilities for the purpose of receiving cybersecurity briefings. The briefings took place on Monday, September 23, 2024, from 1:00 p.m. to 2:00 p.m. with Fort Wayne City Utilities, as well as on Tuesday, September 24, 2024, from 11:30 a.m. to 12:30 p.m. with City of Bloomington Utilities, from 1:30 p.m. to 2:30 p.m. with Indiana American Water Company, Inc., and from 3:00 p.m. to 4:00 p.m. with Citizens Energy Group, in the Boardroom of the Commission, 101 W. Washington, Street, Suite 1500 East, Indianapolis, Indiana. The meeting scheduled with Eastern Hights Utilities; Inc. that was stated in the Public Notice was cancelled.

Present from the Commission were Chairman Jim Huston, Commissioner Wes Bennett, Commissioner David Veleta, and the IURC Cybersecurity Working Team.

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APPROVED:

James F. Huston, Chairman

ATTEST:

Dana Kosco, Secretary