



INDIANA UTILITY REGULATORY COMMISSION
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INDIANA UTILITY REGULATORY COMMISSION
MINUTES OF THE EXECUTIVE SESSION
August 12, 2015

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 Wednesday, August 12, 2015 at 2:30 p.m. in the following cause:

CAUSE NUMBERS: 44370/44371

PETITIONER: NORTHERN INDIANA PUBLIC SERVICE COMPANY

PRESIDING OFFICERS: DAVID E. ZIEGNER, COMMISSIONER
DAVID E. VELETA, ADMINISTRATIVE LAW JUDGE

Present from the Indiana Utility Regulatory Commission were Carol A. Stephan, Chair; Carolene Mays-Medley, Vice Chair; Commissioners James F. Huston, Angela Rapp Weber and David E. Ziegner; Beth Roads, General Counsel; Robert Veneck, Executive Director; Loraine Seyfried, Chief Administrative Law Judge; David E. Veleta, Administrative Law Judge; Brad Borum, Director of the Electricity Division and Dale Thomas, Chief Technical Advisor.

The Commission certifies that the business discussed in the Executive Session was limited only to the consolidated Cause 44370/44371 as set out in the Commission's Public Notice under the heading of "Executive Session".



APPROVED:



Carol A. Stephan, Chair

ATTEST:



Brenda A. Howe, Secretary