



INDIANA UTILITY REGULATORY COMMISSION

MINUTES OF THE EXECUTIVE SESSION

HELD ON
MARCH 1, 2018

Pursuant to the provisions contained in I.C. 8-1-1-5(f), The Commission met in Executive Session for the purpose of receiving Cybersecurity Briefings commencing on Thursday, March 1, 2018 at 9:00 a.m. in the following cause:

PRESIDING OFFICERS: SARAH FREEMAN, COMMISSIONER
LORAIN SEYFRIED, CHIEF ADMINISTRATIVE
LAW JUDGE

CAUSE NUMBER: 45034

PETITIONER: INDIANA UTILITY REGULATORY COMMISSION

Present from the Indiana Utility Regulatory Commission were James Huston, Interim Chairman, David Ziegner, Commissioner, Angela Weber, Commissioner, Sarah Freeman, Commissioner, Robert Veneck, Executive Director, Stefanie Krevda, Executive Director, Loraine Seyfried, Chief Administrative Law Judge, DeAnna Poon, Assistant General Counsel, Jeremy Comeau, Assistant General Counsel, Dale Thomas, Chief Technical Advisor, Keith Robinson, Chief Technical Advisor, Stephanie Hodgin, Deputy Director of Communications & Media, Ryan Hadley, Legislative Liaison & Policy Analyst, Michelle Funk, Senior Utility Analyst, Graham Gray, Utility Analyst, and Brandon Bowen, Utility Analyst

The Commission, pursuant to I.C. 5-14-1.5-6.1(d) certifies that no official business was conducted, there were no deliberations and no final actions taken and that the Executive Session was limited only to Cause Number 45034 as set out in the Commission's Public Notice under the heading of "Executive Session".

APPROVED:



James F. Huston, Interim Chairman

ATTEST:



Mary M. Becerra, Secretary

