

INDIANA UTILITY REGULATORY COMMISSION

MINUTES OF THE EXECUTIVE SESSION

HELD ON


FEBRUARY 11, 2022

Pursuant to the provisions contained in Ind. Codes § 8-1-1-5(f) and 5-14-1.5-6.1(b)(2)(B), the Commission met in Executive Session for the purposes of deliberation regarding IURC Cause Number 45508 and discussion of strategy with respect to pending litigation, commencing on Friday, February 11, 2022, beginning at 1:30 p.m., in the Boardroom of the Indiana Utility Regulatory Commission, 101 W. Washington Street, Suite 1500 East, Indianapolis, IN.

Present from the Commission were Chairman Jim Huston, Commissioner Sarah Freeman, Commissioner David Ober, Commissioner Stefanie Krevda, Ryan Heater, Beth Heline, Loraine Seyfried, David Veleta, Carol Sparks Drake, Jane Steinhauer, Dale Thomas, Graham Gray, and Meredith Jones.

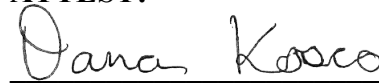
The Commission, pursuant to Ind. Code § 5-14-1.5-6.1(d), certifies that the business discussed in the Executive Session was limited only to deliberation upon the prospective final order in Cause Number 45508 and discussion of strategy with respect to pending litigation as set out in the Commission's Public Notice of the Executive Session.

APPROVED:



James F. Huston, Chairman

ATTEST:



Dana Kosco, Secretary