

**INDIANA UTILITY REGULATORY COMMISSION**

**MINUTES OF THE EXECUTIVE SESSION**

**HELD ON**  
**APRIL 18, 2024**

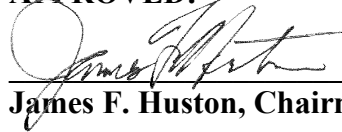
Pursuant to the provisions contained in Ind. Code § 8-1-1-5(f), the Commission met in Executive Session for the purpose of deliberation regarding IURC Cause Number 45933 Indiana Michigan Power Company, commencing on Thursday, April 18, 2024, at 9:30 a.m., in the Boardroom of the Indiana Utility Regulatory Commission, 101 W. Washington Street, Suite 1500 East, Indianapolis, Indiana.

Present from the Commission were Chairman Jim Huston, Commissioner Wes Bennett, Commissioner Sarah Freeman, Commissioner David Veleta, Commissioner David Ziegner, Chief of Staff Stephanie Hodgin, General Counsel Beth Heline, Chief Administrative Law Judge Loraine Seyfried, Executive Director of External Affairs Luke Wilson, Director of Energy Jane Steinhauer, Director of Research, Policy & Planning Brad Borum, Administrative Law Judge Ann Pagonis, Chief Technical Advisors Dale Thomas and Chris Lewis, Principal Utility Analysts Rich Brunt, Meredith Jones, and Nolan Weidman, Senior Utility Analysts Mike Beeler, Jean Boling, Monica Davis, and Ren Norman.

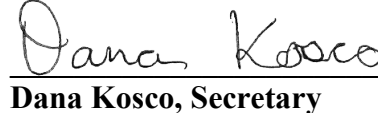
The Commission, pursuant to Ind. Code § 5-14-1.5-6.1(d), certifies that the business discussed in the Executive Session was limited only to deliberating upon the prospective final order in Cause Number 45933 as set out in the Commission's Public Notice of the Executive Session.



**APPROVED:**

  
\_\_\_\_\_  
James F. Huston, Chairman

**ATTEST:**

  
\_\_\_\_\_  
Dana Kosco, Secretary