



INDIANA UTILITY REGULATORY COMMISSION

MINUTES OF THE EXECUTIVE SESSION

HELD ON
NOVEMBER 5, 2018

Pursuant to the provisions contained in I.C. § 5-14-1(b)(13), the Commission met in Executive Session for the purpose of receiving a Cybersecurity Briefing by Citizens Energy Group commencing on **Monday, November 5, 2018 at 10:00 a.m.**

Present at the Briefing from Citizens Energy Group were Jeffrey A. Harrison, Michael Strohl, Jennett Hill, LaTona Prentice, Scott Miller, John Lucas, Dan Considine and Joe Sutherland.

Present at the Briefing from the Indiana Utility Regulatory Commission were Chairman James Huston, Commissioner David Ziegner, Commissioner Sarah Freeman, Commissioner David Ober, Commissioner Stefanie Krevda, Ryan Heater, Beth Heline, Ryan Hadley, Graham Gray, Michelle Funk, Keith Robinson and Bob Veneck.

There were no deliberations or final action taken by the Commission during the Cybersecurity Briefing presented by Citizens Energy Group.



APPROVED:

James F. Huston, Chairman

ATTEST:

Mary M. Becerra, Secretary