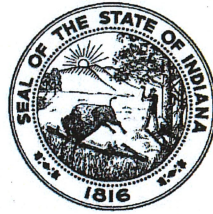


STATE of INDIANA



INDIANA UTILITY REGULATORY COMMISSION
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INDIANAPOLIS, INDIANA 46204-3419

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INDIANA UTILITY REGULATORY COMMISSION

MINUTES OF THE EXECUTIVE SESSION

HELD ON
AUGUST 17, 2018

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 August 17, 2018 at 9:00 a.m. in the following cause:

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

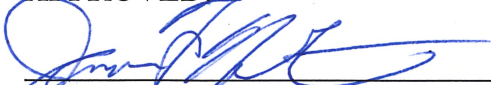
CAUSE NUMBER: **45064**

PETITIONER: **IURC'S TRIENNIAL REVIEW OF THE INDIANA**
 UNIVERSAL SERVICE FUND

Present from the Indiana Utility Regulatory Commission were Chairman Huston, Commissioner Ziegner, Commissioner Freeman, Commissioner Ober, Robert Veneck, Loraine Seyfried, David Veleta, Pam Taber and Sally Getz.

The Commission, pursuant to I.C. 5-14-1.5-6.1(d) certifies that the business discussed in the Executive Session was limited only to Cause Number 45064 as set out in the Commission's Public Notice under the heading of "Executive Session".

APPROVED:



James F. Huston, Chairman

ATTEST:



Mary M. Becerra, Secretary

