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STATE OF INDIANA

INDIANA UTILITY REGULATORY COMMISSION

IN THE MATTER OF THE VERIFIED)
JOINT PETITION OF WHITE COUNTY)
REMC AND INDIANA MICHIGAN)
POWER COMPANY FILED PURSUANT)
TO IND. CODE 8-1-2.3-4(a) FOR)
APPROVAL OF WRITTEN CONSENT)
FOR INDIANA MICHIGAN POWER)
COMPANY TO PROVIDE ELECTRIC)
SERVICE TO THE MEADOW LAKE)
WIND FARM LOCATED WITHIN THE)
SERVICE AREA OF WHITE COUNTY)
REMC)

CAUSE NO. 43813

PREHEARING CONFERENCE ORDER

APPROVED: DEC 09 2009

BY THE COMMISSION:

David E. Ziegner, Commissioner

DeAnna L. Brunner, Administrative Law Judge

On October 15, 2009, Petitioners White County REMC (“White County”) and Indiana Michigan Power Company (“Indiana Michigan”) (jointly “Petitioners”) filed their petition with the Indiana Utility Regulatory Commission (“Commission”) in this matter.

Pursuant to notice, and as provided for in 170 IAC 1-1.1-15, a Prehearing Conference in this Cause was held on November 25, 2009 in Room 224 of the National City Center, 101 West Washington Street, Indianapolis, Indiana at 10:00 a.m. local time. Proofs of publication of the notice of the Prehearing Conference have been incorporated into the record and placed in the official files of the Commission. The Petitioner and the Office of Utility Consumer Counselor (“Public” or “OUCC”) appeared and participated at the Prehearing Conference. No members of the general public appeared.

Prior to the opening of the record and with the consent of all parties in attendance, an informal discussion was held regarding procedural and scheduling matters in this Cause. The agreement of the parties was then read into the record. Based upon the agreement of the parties, the Commission now enters the following Findings and Order which shall become a part of the record in this proceeding:

1. **Evidentiary Hearing on the Parties’ Cases-In-Chief.** An evidentiary hearing shall commence on December 28, 2009, at 9:30 a.m., in Room 224, of the National City Center, 101 West Washington Street, Indianapolis, Indiana. At such time, the evidence of the respective parties should be presented and their respective witnesses examined.

2. **Sworn Testimony.** Any witness testimony to be offered into the record of this proceeding shall be made under oath or affirmation. In accordance with 170 IAC 1-1.1-18(h), if the prefiled testimony of a witness is to be offered into evidence at the Evidentiary Hearing and the witness sponsoring the prefiled testimony is not required to, and does not, attend the Evidentiary Hearing, the prefiled testimony shall be accompanied by the witness's sworn affidavit or written verification at the time the evidence is offered into the record.

3. **Discovery.** Discovery is available for all parties and shall be conducted on an informal basis. Any response or objection to a discovery request shall be made within ten (10) calendar days of the receipt of such request.

4. **Prefiling of Workpapers.** When prefiling technical evidence with the Commission, each party shall concurrently file copies of the work papers used to produce that evidence. Copies of same shall also be provided to any other party requesting such in writing. When submitting workpapers to the Commission, two (2) copies of each document shall be filed with the Secretary of the Commission.

5. **Number of Copies/Corrections.** With the exception of work papers, the parties shall file with the Commission an original and five (5) copies of all prefiled testimony and exhibits. Any corrections to prefiled testimony shall be made in writing as soon as possible after discovery of the need to make such corrections. Although the Commission's rules require that original copies be one-sided, it is the Commission's preference that duplicate copies use both sides of the paper.

Parties may also elect to file documents with the Commission using the Commission's Electronic Filing System in lieu of filing paper documents. Pursuant to the terms and conditions of the Electronic Filing System, documents filed electronically are deemed filed the date they are submitted, subject to verification and acceptance by the Commission, and will receive an electronic file stamp. For filings greater than thirty (30) pages in length, a party shall file with the Commission an original and one (1) paper copy within two (2) business days of the electronic filing. When supplying such copies, the party must provide a copy of the email reflecting the electronic filing was accepted by the Commission.

6. **Intervenors.** Any party permitted to become an Intervenor in this Cause shall be bound by the record as it stands at the time its Petition to Intervene is granted, pursuant to 170 IAC 1-1.1-11.

IT IS THEREFORE ORDERED BY THE INDIANA UTILITY REGULATORY COMMISSION that:

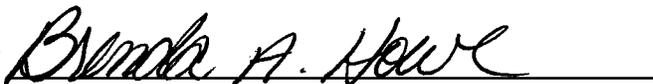
1. The determinations of the Prehearing Conference set forth in this Order are made a part of the record in this Cause and shall be binding on all present and future parties of record during the proceedings of this Cause.

2. This Order shall be effective on and after the date of its approval.

ATTERHOLT, GOLC, LANDIS AND ZIEGNER CONCUR; HARDY ABSENT:

APPROVED: DEC 09 2009

I hereby certify that the above is a true and correct copy of the Order as approved.



Brenda A. Howe

Secretary to the Commission