STATE of INDIANA



INDIANA UTILITY REGULATORY COMMISSION 101 WEST WASHINGTON STREET, SUITE 1500 EAST INDIANAPOLIS, INDIANA 46204-3419 www.in.gov/iurc Office: (317) 232-2701 Facsimile: (317) 232-6758

INDIANA UTILITY REGULATORY COMMISSION

MINUTES OF THE EXECUTIVE SESSION HELD ON JUNE 5, 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 Wednesday, June 5th at 1:00 p.m. in the following causes:

PRESIDING OFFICERS: James Huston, Chairman

David Veleta, ALJ

Sarah Freeman, Commissioner

David Ober, Commissioner Carol Sparks Drake, ALJ

CAUSE NUMBER:

45032 S4

45142

PETITIONER:

Indiana American Water

Present from the Indiana Utility Regulatory Commission were Chairman Jim Huston, Commissioner David Ziegner, Commissioner Sarah Freeman, Commissioner David Ober, Commissioner Stefanie Krevda, David Veleta, Carol Sparks Drake, Beth Heline, Loraine Seyfried, Ryan Heater, Bob Veneck, Curt Gassert, Dana Lynn, Joel Fishkin, Marcus Turner, Michelle Funk and Dale Thomas.

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 Numbers 45142 and 45032 S4 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