STATE of INDIANA

INDIANA UTILITY REGULATORY COMMISSION
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INDIANA UTILITY REGULATORY COMMISSION
MINUTES OF THE EXECUTIVE SESSION
HELD ON August 18, 2010

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, August 18, 2010 at 2:30 p.m. in the following cause:

DAVID ZIEGNER/AARON SCHMOLL AND ANGELA WEBER
43526 Northern Indiana Public Service Company

Present from the Indiana Utility Regulatory Commission were Chairman David Lott Hardy, Commissioners David E. Ziegner, James D. Atterholt and Carolene Mays, Loraine L. Seyfried, Deputy General Counsel, Aaron Schmoll, Senior Administrative Law Judge, Brad Borum, Director of the Electric Division, Dale Thomas, Assistant Director of the Electric Division, Rich Brunt, Colleen Shutrump, Mike Williams and Michael Whitmore, Utility Analysts for the Electric Division, and Mike Gallagher, Chief Accountant. The Executive Session is recessed and will reconvene on Tuesday, August 24, 2010 at 9:00 a.m.

The Commission certifies that the business discussed in the Executive Session was limited only to Cause Number 43526 as set out in the Commission's Public Notice under the heading of "Executive Session".

APPROVED:

David Lott Hardy, Chairman

ATTEST:

Brenda A. Howe, Secretary