

ORIGINAL

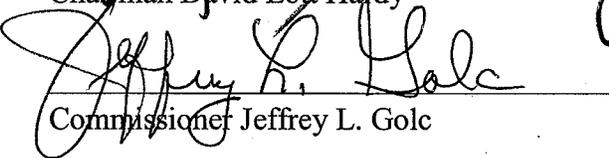
**RESOLUTION  
OF THE  
INDIANA UTILITY REGULATORY COMMISSION  
REPEALING GAO 1983-1**

**WHEREAS**, the Indiana Utility Regulatory Commission is a public agency of the State of Indiana charged by statute with the regulation and supervision of utility rates and services in Indiana;

**NOW THEREFORE, BE IT RESOLVED AND ORDERED** that the Indiana Utility Regulatory Commission hereby repeals GAO 1983-1, the Commission's policy on the procedure for the administration of the employee performance appraisal system. Since the passage of GAO 1983-1, new state procedures have been adopted addressing the same issues as addressed in GAO 1983-1 and therefore, the GAO has become moot.

**BE IT FURTHER RESOLVED AND ORDERED** that this Resolution shall become effective on and after January 30, 2009.

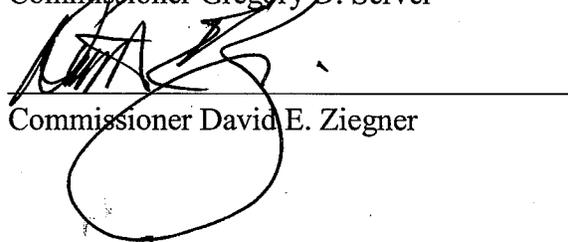
  
Chairman David Lott Hardy

  
Commissioner Jeffrey L. Golc

ABSENT

Commissioner Larry S. Landis

  
Commissioner Gregory D. Server

  
Commissioner David E. Ziegner

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

  
Brenda A. Howe, Secretary to the Commission

Date: JAN 30 2009