STATE of INDIANA

INDIANA UTILITY REGULATORY COMMISSION
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PUBLIC NOTICE

October 20, 2011

Pursuant to I.C. 8-1-1-5(f), the Commission will meet in Executive Session for the purpose of deliberation on the following Cause pending before the Commission on Tuesday, October 25, 2011 at 2:30 p.m. in the Chairman's Conference Room of the Indiana Utility Regulatory Commission, 101 West Washington Street, Suite 1500 East, Indianapolis, Indiana.

PRESIDING OFFICERS:	**KARI A.E. BENNETT AND LORAINE L. SEYFRIED**
CAUSE NUMBER:	**44000**
PETITIONERS:	**AEP INDIANA MICHICAN TRANSMISSION COMPANY, INC. AND INDIANA MICHIGAN POWER COMPANY.**

All evidence on the matters above will have been received by the Commission. The deliberations are preparatory to taking final action on an order subject to judicial review. Only Commission members and Commission employees assigned to advise or assist in preparing the order, including the Commission's technical staff and attorneys, will be participating in the Executive Session.

Brenda A. Howe

Brenda A. Howe, Secretary
Indiana Utility Regulatory Commission