



INDIANA UTILITY REGULATORY COMMISSION
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INDIANA UTILITY REGULATORY COMMISSION
MINUTES OF THE EXECUTIVE SESSION
HELD ON APRIL 23, 2014

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, April 23, 2014 at 2:30 p.m. in the following matter:

PRESIDING OFFICERS: JAMES D. ATTERHOLT
LORAIN L. SEYFRIED

CAUSE NUMBER: 44403

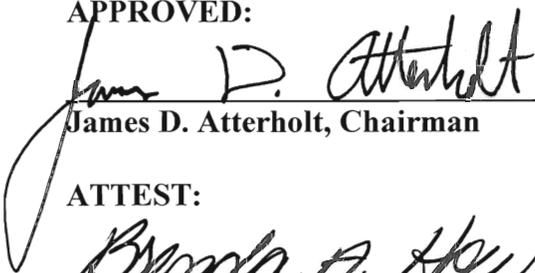
PETITIONER: NORTHERN INDIANA PUBLIC
SERVICE COMPANY

Present from the Indiana Utility Regulatory Commission were Chairman James D. Atterholt, Commissioners David E. Ziegner, Carolene Mays and Carol A. Stephan; Beth Roads, General Counsel, Bob Veneck, Executive Director, Loraine Seyfried, Chief Administrative Law Judge; Jane Steinhauer, Director of the Natural Gas Division; Chris Lewis and Keith Robinson, Senior Utility Analyst; Carman Pippenger and Grant Gray, Utility Analyst and Natalie Derrickson, Manager of External Communications.

The Commission certifies that the business discussed in the Executive Session was limited only to Cause Number 44403 as set out in the Commission's Public Notice under the heading of "Executive Session".



APPROVED:


James D. Atterholt, Chairman

ATTEST:


Brenda A. Howe, Secretary