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 **FEBRUARY 28, 2023**

Pursuant to the provisions contained in Ind. Code § 8-1-1-5(f), the Commission met in Executive Session for the purpose of deliberation regarding IURC Cause Number 45700, Northern Indiana Public Service Company, LLC, commencing on Tuesday, February 28, 2023, at 12:00 p.m., in the Boardroom of the Indiana Utility Regulatory Commission, 101 W. Washington, Street, Suite 1500 East, Indianapolis, Indiana.

Present from the Commission were Chairman Jim Huston, Commissioner Sarah Freeman, Commissioner Stefanie Krevda, Commissioner David Veleta, Commissioner David Ziegner, Chief of Staff Ryan Heater, General Counsel Beth Heline, Chief Administrative Law Judge Loraine Seyfried, Executive Director of Strategic Communications Stephanie Hodgin, Executive Director of Legislative and Public Affairs Luke Wilson, Director of Research, Policy & Planning Brad Borum, Director of Energy Jane Steinhauer, Chief Technical Advisor Chris Lewis, Chief Technical Advisor Dale Thomas, Principal Utility Analyst Meredith Jones, and Senior Utility Analyst Jean Boling.

The Commission, pursuant to Ind. Code § 5-14-1.5-6.1(d), certifies that the business discussed in the Executive Session was limited only to deliberating upon the prospective final order in Cause Number 45700 as set out in the Commission's Public Notice of the Executive Session.



APPROVED:

James F. Huston, Chairman

**ATTEST:** 

Dana Kosco, Secretary