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 APRIL 25, 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 45836, Southern Indiana Gas and Electric Company, commencing on Tuesday, April 25, 2023 at 2:30 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 (via phone), Commissioner Sarah Freeman, 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, Senior Administrative Law Judge Carol Sparks Drake, Principal Utility Analysts Rich Brunt and 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 45836 as set out in the Commission's Public Notice of the Executive Session.

ALOUL JOON

APPROVED:

James F. Huston, Chairman

ATTEST:

Dana Kosco, Secretary