## 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 DECEMBER 10, 2024

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 46043, Indiana Utility Regulatory Commission., commencing on Tuesday, December 10, 2024, at 10:00 a.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 Wes Bennett, Commissioner Sarah Freeman (via Teams), Commissioner David Veleta, Chief of Staff Stephanie Hodgin, General Counsel Beth Heline (via Teams), Chief Administrative Law Judge Loraine Seyfried, Executive Director of External Affairs Luke Wilson, Director of Energy Jane Steinhauer, Director of Research, Policy & Planning Brad Borum, Chief Technical Advisor Dale Thomas, and Principal Utility Analysts Rich Brunt, Jennifer Geisenhaver, Meredith Jones, and Blair Littrell.

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 46043 as set out in the Commission's Public Notice of the Executive Session.

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**APPROVED:** 

James F. Huston, Chairman

**ATTEST:** 

Dana Kosco, Secretary