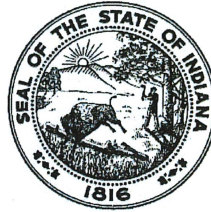


STATE of INDIANA



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
JULY 26, 2018

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 July 26, 2018 at 9:00 a.m. in the following cause:

PRESIDING OFFICERS: SARAH E. FREEMAN, COMMISSIONER
CAROL SPARKS-DRAKE, ALJ

CAUSE NUMBER: 45041

PETITIONERS: INDIANA AMERICAN WATER & LAKE STATION
MUNICIPAL WATER WORKS

Present from the Indiana Utility Regulatory Commission were Chairman Huston, Commissioner Ziegner, Commissioner Freeman, Commissioner Ober, Commissioner Krevda, Beth Heline, Robert Veneck, Ryan Heater, Loraine Seyfried, Carol Sparks-Drake, Curt Gassert, Joel Fishkin, Marcus Turner and Brian Latham.

The Commission, pursuant to I.C. 5-14-1.5-6.1(d) certifies that the business discussed in the Executive Session was limited only to Cause Number 45041 as set out in the Commission's Public Notice under the heading of "Executive Session".

APPROVED:

James F. Huston, Chairman

ATTEST:

Mary M. Becerra, Secretary

