

INDIANA UTILITY REGULATORY COMMISSION
101 WEST WASHINGTON STREET, SUITE 1500 EAST
INDIANAPOLIS, INDIANA 46204-3407

<http://www.in.gov/iurc>
Office: (317) 232-2701
Facsimile: (317) 232-6758

INDIANA UTILITY REGULATORY COMMISSION
MINUTES OF THE EXECUTIVE SESSION
HELD ON SEPTEMBER 10, 2013

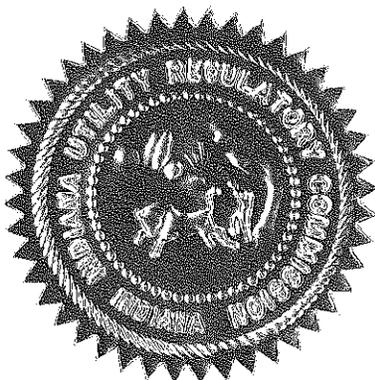
Pursuant to the provisions contained in Indiana Code 5-14-1.5-6.1(b)(13), The Indiana Utility Regulatory Commission met in Executive Session on September 9, 2013 at 10:00 a.m. in Judicial Courtroom 222, 101 W. Washington Street, Indianapolis, Indiana, for the purpose of discussing information and intelligence intended to prevent, mitigate or respond to the threat of terrorism.

Present from the Indiana Utility Regulatory Commission were: Chairman Jim Atterholt; Commissioner Carolene Mays; Commissioner Kari A.E. Bennett; Commissioner David E. Ziegner; Commissioner Larry S. Landis; Doug Webber, General Counsel; Bob Veneck, Executive Director, Pam Tabor, Director, Communications Division; Rich Brunt and Karl Henry, Utility Analysts, and Kevin Sosbe, Data Security Specialist.

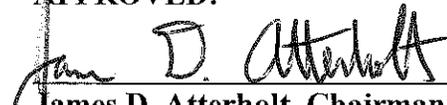
Present from AT&T were Steve Rogers, Director of State Government Relations; Chris Boyer, Assistant Vice President, Jolynn Butler, Executive Director and Brian Robinson, Attorney at Law.

Present from Sprint Nextel Corporation – Wireless were Kenneth Schifman, Senior Counsel and John K. Jones, Manager, West Region. Present by phone on behalf of Sprint Nextel Corporation were Allison Growney, Director, National Security Compliance; Kevin Frank, National Security Manager and Chuck Brownawell, National Security Manager.

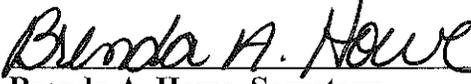
The Commission certifies that the business discussed in the Executive Session was limited to cybersecurity information, planning and practices as presented by AT&T and Sprint Nextel Corporation. No votes were taken.



APPROVED:


James D. Atterholt, Chairman

ATTEST:


Brenda A. Howe, Secretary