

**PUGET SOUND ENERGY, INC.**  
**CERTIFICATE OF SECRETARY**

I, the undersigned, hereby certify that I am the Assistant Secretary of Puget Sound Energy, Inc., a Washington corporation; and that the following is a true, correct and complete copy of a resolution duly adopted by the Board of Directors of said Company at a meeting of the Board of Directors duly convened and held on September 1, 2021 at which meeting a quorum was present and acting throughout.

I further certify that said resolution has not been amended or revoked and that the same is now in full force and effect.

**PSE BOND ISSUANCE**

Ms. Peterman advised that management requests board authorization to issue a new [REDACTED] senior secured bond at PSE in [REDACTED] not to exceed [REDACTED]. The proceeds will be used to term out commercial paper borrowings (i.e. PSE short term debt). [REDACTED]

[REDACTED] After discussion, on motion duly made and seconded, the following was approved:

**Issuance of Senior Notes**

WHEREAS, this Board of Directors now wishes to approve, subject to the conditions set forth in these resolutions, a plan for the issuance and sale from time to time of senior notes of Puget Sound Energy, Inc. (the "Company") which may be secured by first mortgage bonds (the "Offered Securities");

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves, subject to the conditions set forth in these resolutions, the plan for the issuance and sale by the Company, at any time or from time to time provided that the closing date [REDACTED]

[REDACTED] of the Offered Securities, to be offered in amounts, at prices and upon terms to be set forth in a supplement or supplements to the prospectus relating to the Offered Securities that forms a part of an effective shelf registration statement on Form S-3 previously filed with the Securities and Exchange Commission (hereinafter the "Commission") by the Company; provided, that, the aggregate principal amount of Offered Securities that may be issued and sold pursuant to this authority shall not exceed the specific amount authorized by this Board of Directors, including as part of a



[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

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thereof.

### **Supplemental Indenture to the Gas Mortgage**

RESOLVED, that the Board of Directors hereby authorizes the Designated Officers, or any of them, if determined by the Designated Officers, or any of them, to be necessary or desirable in connection with the issuance and sale of the Offered Securities, to execute, acknowledge and deliver, or cause to be delivered, in the name and on behalf of the Company, under its corporate seal (as necessary), attested by the Secretary or any Assistant Secretary of the Company (as necessary), a supplemental indenture by and between the Company and The Bank of New York Mellon Trust Company, N.A., as trustee, under the Washington Natural Gas Company Indenture of First Mortgage dated as of April 1, 1957 (the "Gas Mortgage"), in substantially the form of the Thirty-Second Supplemental Indenture to the Gas Mortgage, with such changes as the Designated Officers executing the same, or any of them, shall approve, such approval to be conclusively evidenced by the execution thereof.

### **Delegation of Authority to Designated Officers; General Authority**

RESOLVED, that each of the Designated Officers is hereby authorized to approve the final terms and the issuance of all or any part of the Offered Securities at any time or from time to time, and to determine the price, maturities, interest rates, redemption provisions, redemption premiums, registration rights and such other terms of the Offered Securities as the Designated Officers may deem necessary and advisable, provided that the specific terms of the Senior Notes are determined within a period of time not to extend beyond thirty (30) calendar days from the date of this approval;

RESOLVED, FURTHER, that each of the Designated Officers is hereby authorized to execute and deliver such agreements, documents or instruments, including purchase, underwriting and/or distribution agreements, which may be necessary or advisable in connection with the issuance and sale of the Offered Securities;

RESOLVED, FURTHER, that if determined by the Designated Officers to be necessary or advisable, the Senior Notes shall be issued under a supplemental indenture of the Company, to be entered into concurrently with the Offering of the Senior Notes, as supplemented or modified, between the Company and U.S. Bank National Association, as trustee, on such final terms as the Designated Officers, or any of them, may determine;

RESOLVED, FURTHER, that each of the Designated Officers is further authorized to determine the use of proceeds from the issuance and sale of the Offered Securities and the repayment or redemption of any outstanding securities of the Company, including, without limitation, first mortgage bonds or senior notes, in connection with the sale of any Offered Securities or otherwise; and

RESOLVED FURTHER, that each of the Designated Officers is hereby authorized to take all such steps and do all such acts and things as he or she or any one or more of them shall deem necessary or advisable to proceed with the plan to issue the Offered Securities as presented to the Board of Directors or a duly authorized committee thereof, including, but not limited to, the making of any and all payments, the execution of any necessary or advisable instruments, certificates, affidavits or other documents in

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connection therewith, the signing or endorsement of any checks, the posting of any bonds, and the payment of any fees in such connection, and, from time to time, to take any and all action to make, execute, verify and file all applications, certificates, documents or other instruments, and to do any and all acts and things which any one or more of them shall deem necessary, advisable or appropriate in order to carry out the intent and purpose of any and all of the foregoing resolutions.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed the corporate seal of said Company this 1<sup>st</sup> day of September 2021.



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Assistant Secretary  
Puget Sound Energy, Inc.