

**Shaded Information is Designated as
Confidential per WAC 480-07-160**

PUGET SOUND ENERGY, INC.
CERTIFICATE OF SECRETARY

I, the undersigned, hereby certify that I am the Corporate 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 May 2, 2024, 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.

[REDACTED]

WHEREAS, the Board of Directors (the "Board") of Puget Energy, Inc. (the "Company") now wishes to approve, subject to the conditions set forth in these resolutions, [REDACTED]

[REDACTED]

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves, subject to the conditions set forth in these resolutions, [REDACTED]

[REDACTED]

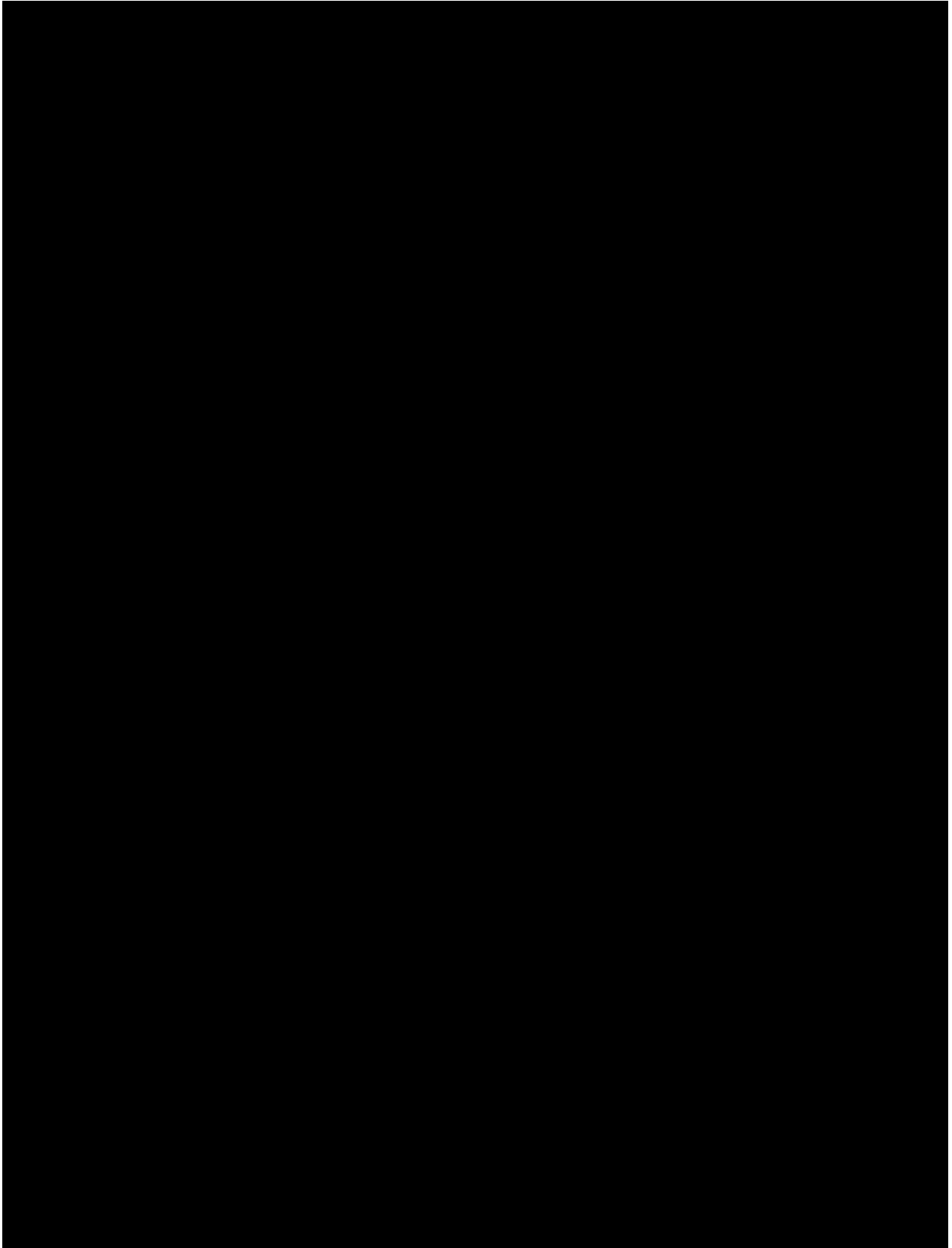
Authority of Asset Management Committee; Limitation on Authority

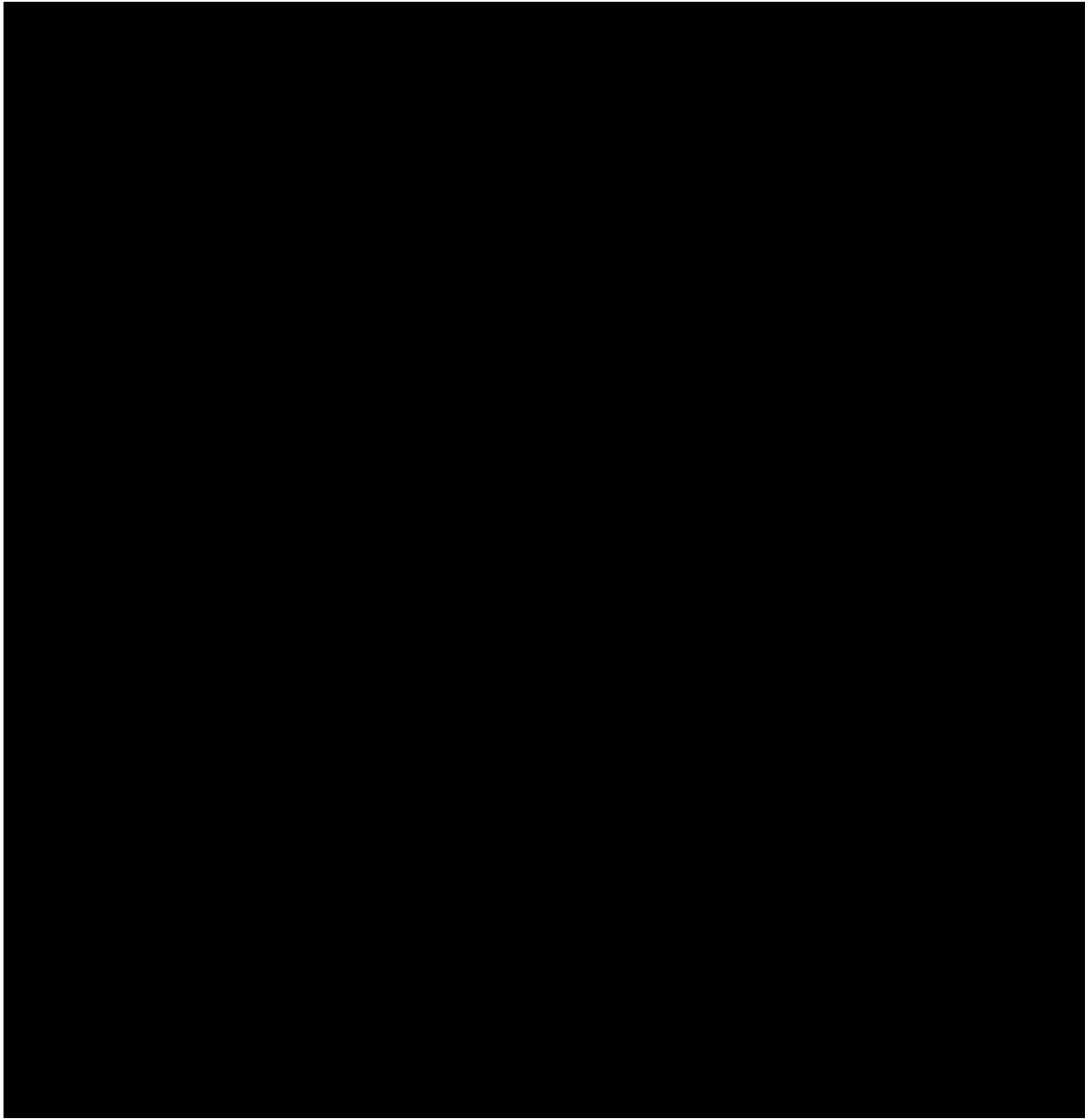
RESOLVED, that, the Asset Management Committee, [REDACTED]

RESOLVED, FURTHER, that the Board of Directors hereby names (i) the President and Chief Executive Officer, (ii) the Chief Financial Officer, (iii) Controller and Principal

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Accounting Officer, (iv) the Corporate Treasurer and (v) the Corporate Secretary of the Company (hereinafter the "Designated Officers"), or any of them, as duly authorized attorney or attorneys-in-fact;





IN WITNESS WHEREOF, I have hereunto set my hand and have affixed the corporate seal of said Company this 3rd day of May 2024.

A handwritten signature in cursive script, appearing to read "Scott S. Osburn", is written above a horizontal line.

Corporate Secretary
Puget Sound Energy, Inc.