

BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

DOCKET UE-240006

DOCKET UG-240007

EXH. KJS-11

KAYLENE J. SCHULTZ

REPRESENTING AVISTA CORPORATION

In may 2024 the Company's Board of Directors were surveyed to determine how much of each member’s time, while serving on the Board, is devoted to activities not directly related to the operations of Avista Utilities itself, so that costs may be appropriately allocated between Avista Utilities and all other operations (AERC/AEL&P and other subsidiaries). Below are the summary results of that surevey, with individaul actual surveys following.

<b>Summary of Board of Director Survey</b> <b>% of Non-Avista Utilities Time</b> <b>Completed May 2024</b>	
<u>Non-Avista Utilities Time</u>	
	<u>2024 Survey</u>
<b>Julie Bentz</b>	<b>7%</b>
<b>Donald Burke</b>	<b>7%</b>
<b>Kevin Jacobson</b>	<b>7%</b>
<b>Rebecca Klein</b>	<b>3%</b>
<b>Sena Kwawa</b>	<b>7%</b>
<b>Scott Maw</b>	<b>3%</b>
<b>Scott Morris</b>	<b>7%</b>
<b>Jeff Phillips</b>	<b>7%</b>
<b>Heidi Stanley</b>	<b>7%</b>
<b>Dennis Vermillion</b>	<b>7%</b>
<b>Janet Widmann</b>	<b>7%</b>
<b>Summary Average</b>	<b>6%</b>

**Note: Director Compensation and D&O Insurance are directly charged seperately to Avista Utilities and that charged to Avista's Alaska Division (AERC/AEL&P).**

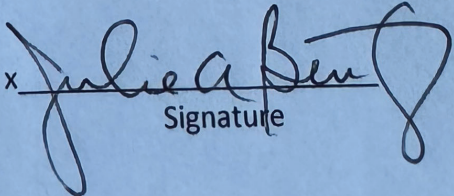
**Board of Director Survey  
Non-Avista Utilities' Time**

The Company is requesting to survey members of its Board of Directors to determine how much of each member's time, while serving on the Board, is devoted to activities not directly related to the operations of Avista Utilities itself, so that costs may be appropriately allocated between Avista Utilities and all other operations (AERC/AEL&P and other subsidiaries).

To complete the survey, each Director of Avista Corp., regarding Avista Corp. Board activities (i.e., Avista Utilities, AERC/AEL&P, other subsidiaries, and all other Board or Committee meetings and teleconferences, etc.), please provide the estimated percentage of time to be spent in 2024, on average, on non-Avista Utilities' operations – e.g. 3%, 5% 10%, etc.

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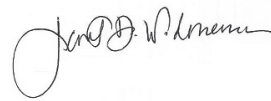
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