

VANDEBERG & JOHNSON

A PROFESSIONAL SERVICE CORPORATION

DARREL B. ADDINGTON
JAMES H. BUSH
WILLIAM A. COATS
H. FRANK CRAWFORD
RICHARD A. FINNIGAN
CLIFFORD D. FOSTER, JR.
HAROLD T. HARTINGER
JOANNE HENRY
MARK A. HOOD
W. ROGER JOHNSON
JONI R. KERR
JAMES A. KRUEGER, P.S.

1900 FIRST INTERSTATE PLAZA
1201 PACIFIC AVENUE
P.O. BOX 1315
TACOMA, WASHINGTON 98401-1315
(206) 383-3791 (TACOMA)
(206) 838-8067 (SEATTLE)
FACSIMILE: (206) 383-6377

JEROME F. MCCARTHY
JOHN L. NICHOLS
MARK R. PATTERSON
JOSEPH F. QUINN
GARY W. ROSS
H. ANDREW SALLER, JR.
MICHAEL T. TURNBULL
MARY J. URBACK
ELVIN J. VANDEBERG
G. PERRIN WALKER
JULIE R. WEIGAND-JOHNSON

May 26, 1992

VIA FACSIMILE AND US MAIL

Mr. Paul Curl, Secretary
Washington Utilities and
Transportation Commission
1300 S. Evergreen Park Drive S.W.
P.O. Box 47250
Olympia, WA 98504-7250

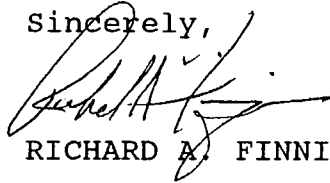
Re: UT-920373 -- WECA Tariff Bureau -- Rules of Procedure
-- Quorum Rule

Dear Mr. Curl:

Pursuant to a suggestion made by the Commission, enclosed is a rule to be added to the Rules of Procedure for the WECA Tariff Bureau to establish a quorum.

WECA would appreciate approval of this rule along with the other Rules of Procedures.

Sincerely,



RICHARD A. FINNIGAN

RAF/ee
Enclosure
cc: WECA Officers
Jack Jones (w/encl.)

STATE OF WASH.
UTILITY & TRANSPORTATION
COMMISSION

92 MAY 28 P 1:49

RECEIVED

RULE 27

Six members of the Board of Directors shall constitute a quorum for the transaction of business by the Tariff Bureau; provided, however, a lesser number of directors may adjourn any meeting from day to day or from time to time until a quorum shall attend, such adjournment and the reason therefore being recorded in the minutes of the proceeding, and when a quorum shall attend, any business may be transacted which might have been transacted at the meeting had the same been held on the day on which such meeting was originally called; provided further that any adjournment to obtain a quorum shall be subject to all notice requirements as contained in these Rules of Procedure.

