

**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 November 4, 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.

APPROVAL OF CUSTOMER INFORMATION PRIVACY POLICY

Mr. Hutson reported on management's recommendation to modify PSE's Customer Information Privacy Policy. Mr. Hutson advised that the Compliance team updated the policy to reflect operational practices, incorporate evolution of regulatory changes, and to ensure consistency with corporate policy standards.

Mr. Hutson advised the overview of the policy was provided at the June 2, 2021 Asset Management Committee meeting and the policy changes were reviewed and accepted by management's Corporate Ethics Management Committee (CEMC).

After discussion, on motion duly made and seconded, it was unanimously

RESOLVED, that this Board of Directors hereby approves the updated Customer Information Privacy Policy, which was presented at this meeting. A copy of the Privacy Policy is hereby directed to be filed with the records of this meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed the corporate seal of said Company this 12th day of November 2021.



Assistant Secretary
Puget Sound Energy, Inc.