

PUGET SOUND ENERGY, INC.

CERTIFICATE OF SECRETARY

I, the undersigned, hereby certify that I am the Assistant 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 April 29, 2015, 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 PSE SENIOR SECURED NOTE ISSUANCE

WHEREAS, on January 22, 2014, the Board of Directors of the Company authorized the issuance and sale, from time to time, by the Company of senior notes (the "Senior Notes"), which may be secured by first mortgage bonds of the Company, having maturities, interest rates and such other terms, including redemption provisions, redemption premiums and sinking fund payments, as specified officers of the Company may determine, subject to the approval of such terms by the Asset Management Committee of the Board (the "Committee"),

WHEREAS, management is requesting approval for an issuance of up to \$425 million of Senior Notes (the "PSE Notes"),

WHEREAS, pursuant to Article III, Section 9(e) of the Amended and Restated Bylaws (the "Bylaws") of the Company, the issuance of the PSE Notes requires Board Supermajority Approval (as defined in the Bylaws),

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby authorizes and approves the issuance and sale of the PSE Notes.

RESOLVED, FURTHER, that the Board of Directors hereby confirms that the issuance of the PSE Notes has received Board Supermajority Approval (as defined in the Bylaws) of the Company as required by Article III, Section 9(e) of the Bylaws.

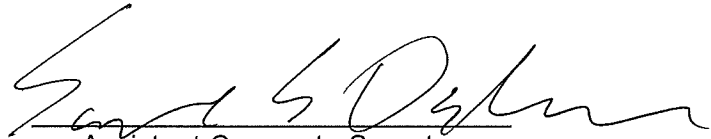
General Authority

RESOLVED, FURTHER, that each of the Designated Officers and the Asset Management Committee is hereby authorized to take all such steps and do all such acts and things as they or any one or more of them shall deem necessary or advisable to effectuate the transactions contemplated by the foregoing resolutions, whether prior to or subsequent to this action by the Board, including, but not limited to, the negotiation of the documents related to the issuance of the PSE Notes, the making of any and all

Attachment B

payments, the execution of any necessary or advisable instruments, certificates, affidavits, or other documents in connection therewith, the signing or endorsement of any checks, the posting of any bonds, the engagement of dealer-managers and information agents, 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 29th day of April, 2015.

A handwritten signature in black ink, appearing to read "Sarah S. Oyster". The signature is written in a cursive style with a horizontal line underneath the name.

Assistant Corporate Secretary
Puget Sound Energy, Inc.