

## Attachment A

**PUGET LNG, LLC**  
**CONSENT IN LIEU OF**  
**SPECIAL MEETING OF SOLE MEMBER**

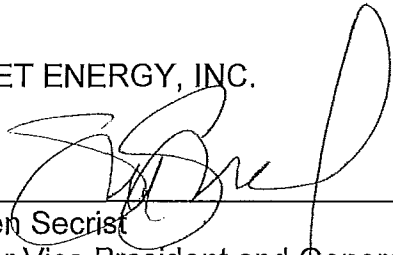
The undersigned, being the sole member of Puget LNG, LLC, a Washington limited liability company, by this instrument in lieu of a special meeting of the member of Puget LNG, hereby consent to the adoption of the following resolution:

**APPOINTMENT AND ELECTION OF MANAGER TO PUGET LNG, LLC**

RESOLVED, that Dennis McLerran is hereby appointed and elected to serve as a Manager of the Company, for a term expiring on his resignation, removal from office, or the election of a successor.

Date Signed: October 1, 2017

PUGET ENERGY, INC.

  
\_\_\_\_\_  
Steven Secrist  
Senior Vice President and General  
Counsel

**PUGET LNG, LLC**  
**CONSENT IN LIEU OF**  
**SPECIAL MEETING OF SOLE MEMBER**

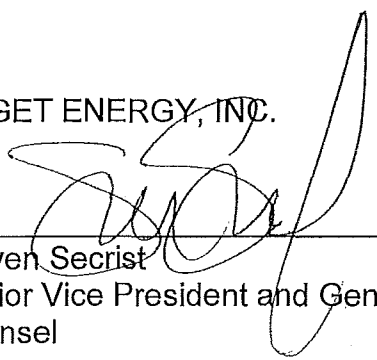
The undersigned, being the sole member of Puget LNG, LLC, a Washington limited liability company, by this instrument in lieu of a special meeting of the member of Puget LNG, hereby consent to the adoption of the following resolution:

**APPOINTMENT AND ELECTION OF MANAGER TO PUGET LNG, LLC**

RESOLVED, that John Hatley is hereby appointed and elected to serve as a Manager of the Company, for a term expiring on his resignation, removal from office, or the election of a successor.

Date Signed: November 30, 2017

PUGET ENERGY, INC.

  
\_\_\_\_\_  
Steven Secrist  
Senior Vice President and General  
Counsel