



STATE OF WASHINGTON
UTILITIES AND TRANSPORTATION COMMISSION
1300 S. Evergreen Park Dr. S.W., P.O. Box 47250 • Olympia, Washington 98504-7250
(360) 664-1160 • www.utc.wa.gov

February 2, 2018

Re: *Petition of Puget Sound Energy for (i) Approval of a Special Contract for Liquefied Natural Gas Fuel Service with Totem Ocean Trailer Express, Inc. and (ii) a Declaratory Order Approving the Methodology for Allocating Costs between Regulated and Non-regulated Liquefied Natural Gas Services, Docket UG-151663*

TO ALL PARTIES:

On October 31, 2016, the Washington Utilities and Transportation Commission (Commission) issued Order 10 (Final Order Approving and Adopting Settlement Stipulation; Reopening Record and Amending Order 08 in Docket U-072375) in Docket UG-151663 (Order 10). Among other things, Order 10 required that Puget Sound Energy (PSE) and Puget LNG, LLC (Puget LNG) would appoint a four-member board of managers consisting of two managers from PSE and two from Puget LNG, further requiring that at least one of the PSE members and one of the Puget LNG members be independent, and, therefore, not a member, stockholder, director, officer, or employee of Puget Holdings, Puget Energy, PSE, or any other affiliated businesses.

On January 22, 2018, PSE filed a letter in this docket informing the Commission that Puget LNG had appointed the following two independent members to the board of managers:

- Dennis McLerran, an attorney at Cascadia Law Group, and
- John Hatley, Americas Vice President Marine Solutions at Wartsila North America.

On January 30, 2018, Commission staff (Staff) filed a letter in this docket, informing the Commission that Staff had reviewed PSE's submission and finds that it, and the appointees, comply with the requirements of Order 10.

The Commission has reviewed Order 10, PSE's submission, and Staff's letter, and finds that PSE has complied with the requirements of Order 10 in regards to the appointment of independent members to the board of managers.

Sincerely,

STEVEN V. KING
Executive Director and Secretary