



Puget Sound Energy
P.O. Box 97034
Bellevue, WA 98009-9734
PSE.com

August 12, 2021

Filed Via Web Portal

Mr. Mark L. Johnson
Executive Director and Secretary
Washington Utilities and Transportation Commission
P.O. Box 47250
Olympia, WA 98504-7250

Re: Docket U-180680

In the Matter of the Joint Application of Puget Sound Energy, Alberta Investment Management Corporation, British Columbia Investment Management Corporation, OMERS Administration Corporation, and PGGM Vermogensbeheer B.V. For an Order Authorizing Proposed Sales of Indirect Interests in Puget Sound Energy

Dear Mr. Johnson,

In June 2021, the owners of Puget Holdings LLC entered into the Second Amendment to the Second Amended and Restated Limited Liability Company Agreement of Puget Holdings LLC (“Second Amendment”) which made minor changes to the Second Amended and Restated Limited Liability Company Agreement of Puget Holdings LLC (“Puget Holdings LLC Agreement”). The amendment removed references to Macquarie and updated various provisions that are no longer applicable since the closing of the transactions in the above-captioned docket. Attached to this notice is a copy of the Second Amendment.

Commitment 23 in the above-captioned docket requires that Puget Sound Energy (“PSE”) notify the Commission “of any (i) change to the voting requirements in either the PSE Bylaws or Puget Holdings LLC Agreement or (ii) creation of an enforceable voting agreement among two or more members of Puget Holdings.” While the Second Amendment does not change the voting requirements in the Puget Holdings LLC Agreement and thus does not fall under the reporting requirements in Commitment 23, PSE nevertheless provides this notice to the Commission in the spirit of transparency.

Please do not hesitate to contact me if you have any questions.

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COMMISSION

Mr. Mark L. Johnson, Executive Director and Secretary

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Sincerely,

A handwritten signature in black ink, appearing to read "Steven R. Secrist". The signature is fluid and cursive, with the first name "Steven" and last name "Secrist" clearly distinguishable.

Steven R. Secrist

Senior Vice President and General Counsel

cc: Sheree Strom Carson, Perkins Coie LLP
Jennifer Cameron-Rulkowski, Commission Staff
Lisa Gafken, Public Counsel

Note: Shaded information in the Second Amendment is designated as confidential per WAC 480-07-160 because it contains valuable commercial information the disclosure of which would harm PSE and third parties.