

**ATTACHMENT 3 - BOARD COMPOSITIONS**

**BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION**

**Docket U-180680  
Puget Sound Energy  
Sale of Non-Controlling Interest in Puget Holdings LLC**

**WUTC STAFF INFORMAL DATA REQUEST NO. 001(g)**

**WUTC STAFF INFORMAL DATA REQUEST NO. 001(g):**

(g). For Puget Holdings LLC, Puget Energy, and Puget Sound Energy, please provide the current and proposed members of each board of directors and the entities they represent.

**Response:**

Attached as Attachment A, please find Puget Sound Energy's Response to WUTC Staff Informal Data Request No. 001(g).

**ATTACHMENT A to PSE's Response to  
WUTC Staff Informal Data Request No.  
001(g)**

## PUGET HOLDINGS LLC BOARD OF MANAGERS

### **Board of Managers (Existing)**

1. Steve Hooper, Chair Independent Director
2. Scott Armstrong Independent Director
3. Andrew Chapman Macquarie Infrastructure Partners Funds
4. Kimberly Harris PSE CEO
5. Chris Hind Canada Pension Plan Investment Board
6. Karl Kuchel Macquarie Infrastructure Partners Funds
7. Chris Leslie Macquarie Infrastructure Partners Funds
8. Paul McMillan Alberta Investment Management Corporation
9. Mary McWilliams Canada Pension Plan Investment Board
10. Chris Trumpy British Columbia Investment Management Corporation

### **Board of Managers (Proposed)**

1. Steve Hooper, Chair Independent Director
2. Scott Armstrong Independent Director
3. Kimberly Harris PSE CEO
4. Chris Hind Canada Pension Plan Investment Board
5. TBD Canada Pension Plan Investment Board
6. Paul McMillan Alberta Investment Management Corporation
7. Mary McWilliams Canada Pension Plan Investment Board
8. Chris Trumpy British Columbia Investment Management Corporation
9. TBD British Columbia Investment Management Corporation
10. Martijn Verwoest PGGM Vermogensbeheer B.V.
11. Steven Zucchet OMERS Administration Corporation
12. TBD OMERS Administration Corporation

## PUGET ENERGY BOARD OF DIRECTORS

### **Board of Managers (Existing)**

1. Steve Hooper, Chair Independent Director
2. Scott Armstrong Independent Director
3. Andrew Chapman Macquarie Infrastructure Partners Funds
4. Kimberly Harris PSE CEO
5. Chris Hind Canada Pension Plan Investment Board
6. Karl Kuchel Macquarie Infrastructure Partners Funds
7. Chris Leslie Macquarie Infrastructure Partners Funds
8. Paul McMillan Alberta Investment Management Corporation
9. Mary McWilliams Canada Pension Plan Investment Board
10. Chris Trumpy British Columbia Investment Management Corporation

### **Board of Directors (Proposed)**

1. Steve Hooper, Chair Independent Director
2. Scott Armstrong Independent Director
3. Kimberly Harris PSE CEO
4. Chris Hind Canada Pension Plan Investment Board
5. TBD Canada Pension Plan Investment Board
6. Paul McMillan Alberta Investment Management Corporation
7. Mary McWilliams Canada Pension Plan Investment Board
8. Chris Trumpy British Columbia Investment Management Corporation
9. TBD British Columbia Investment Management Corporation
10. Martijn Verwoest PGGM Vermogensbeheer B.V.
11. Steven Zucchet OMERS Administration Corporation
12. TBD OMERS Administration Corporation

## PUGET SOUND ENERGY BOARD OF DIRECTORS

### **Board of Directors (Existing)**

1. Steve Hooper, Chair Independent Director
2. Scott Armstrong Independent Director
3. Andrew Chapman Macquarie Infrastructure Partners Funds
4. Barbara Gordon Independent Director
5. Kimberly Harris PSE CEO
6. Chris Hind Canada Pension Plan Investment Board
7. Karl Kuchel Macquarie Infrastructure Partners Funds
8. Chris Leslie Macquarie Infrastructure Partners Funds
9. Paul McMillan Alberta Investment Management Corporation
10. Mary McWilliams Canada Pension Plan Investment Board
11. Chris Trumpy British Columbia Investment Management Corporation

### **Board of Directors (Proposed)**

1. Steve Hooper, Chair Independent Director
2. Scott Armstrong Independent Director
3. Barbara Gordon Independent Director
4. Kimberly Harris PSE CEO
5. Chris Hind Canada Pension Plan Investment Board
6. TBD Canada Pension Plan Investment Board
7. Paul McMillan Alberta Investment Management Corporation
8. Mary McWilliams Canada Pension Plan Investment Board
9. Chris Trumpy British Columbia Investment Management Corporation
10. TBD British Columbia Investment Management Corporation
11. Martijn Verwoest PGGM Vermogensbeheer B.V.
12. Steven Zucchet OMERS Administration Corporation
13. TBD OMERS Administration Corporation