

**EXHIBIT NO. \_\_\_(MJS-18)  
DOCKET NOS. UE-111048/UG-111049  
2011 PSE GENERAL RATE CASE  
WITNESS: MICHAEL J. STRANIK**

**BEFORE THE  
WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION**

**WASHINGTON UTILITIES AND  
TRANSPORTATION COMMISSION,**

**Complainant,**

**v.**

**PUGET SOUND ENERGY, INC.,**

**Respondent.**

**Docket No. UE-111048  
Docket No. UG-111049**

**EIGHTH EXHIBIT (NONCONFIDENTIAL) TO THE  
PREFILED REBUTTAL TESTIMONY OF  
MICHAEL J. STRANIK  
ON BEHALF OF PUGET SOUND ENERGY, INC.**

**JANUARY 17, 2012**

**2010 Board of Director Meeting costs charged to PSE**

<b>Date</b>	<b>Meeting</b>	<b>Location</b>	<b>Food and Beverages</b>	<b>Rentals</b>	<b>Supplies</b>	<b>Material Production</b>	<b>Postage and Delivery Charges</b>	<b>Christopher Trumpy Travel &amp; Lodging</b>
November 3-4, 2009	Paid and Posted in February 2010 (Note 1)	PSE Headquarters						
January 12, 2010	Board of Directors meeting	PSE Headquarters	6,588.58	574.90		3,720.96	244.75	570.59
February 23-25, 2010	Board and Committee meetings	PSE Headquarters	14,312.61	1,287.16		2,582.39	459.54	830.33
April 13, 2010	Compensation Committee meeting	PSE Headquarters				13.34	253.78	677.77
May 4-5 2010	Board and Committee meetings	PSE Headquarters	8,455.48	584.19		2,259.93	226.48	971.44
May 25, 2010	Business Plan and Budget Review Committee meeting	PSE Headquarters	156.81					769.64
June 1, 2010	EEI Audit Committee Seminar	Washington, D.C.						1,865.37
June 15, 2010	Business Plan and Budget Review Committee meeting	PSE Headquarters				10.64	27.35	625.91
July 26 and July 27, 2010	Board Retreat and Committee meetings	Hotel Bellwether, Bellingham, WA				1,606.37	64.01	318.32
September 14, 2010	Business Plan and Budget Review Committee meeting	PSE Headquarters	66.88			2,375.69	54.62	586.74
October, 2010	Board Meeting Minute Books order				1,946.80			
October 12, 2010	Business Plan and Budget Review Committee meeting	PSE Headquarters				1,483.08	21.77	669.00
November 2-3, 2010	Board and Committee meetings	PSE Headquarters	9,468.52	1,107.25	13.12	5,778.58	189.88	657.00
December 8, 2010	Business Plan and Budget Review Committee meeting	PSE Headquarters	335.16		117.23	36.80	32.49	
<b>Total 2010 Board of Director Meeting Expenses Charged to Puget Sound Energy, Inc.</b>			<b>\$ 39,384.04</b>	<b>\$ 3,553.50</b>	<b>\$ 2,077.15</b>	<b>\$ 19,867.78</b>	<b>\$ 1,574.67</b>	<b>\$ 8,542.11</b>

(Note 1) Travel & Lodging expenses for Steve Turner, delegate for Lincoln Webb, of \$668.07, were posted and paid in February 2010. They apply to November 2009 Board Meeting expenses and were therefore included in the 2011 GRC as 2010 test year expenses.

**2010 Board of Director Meeting costs charged to PSE**

<b>Date</b>	<b>Meeting</b>	<b>Location</b>	<b>Ben Hawkins Travel &amp; Lodging</b>	<b>Herb Simon Travel &amp; Lodging</b>	<b>Steve Turner Travel &amp; Lodging</b>	<b>Graeme Bevans Travel &amp; Lodging</b>	<b>Group Transport</b>	<b>Total Test Year Expenses</b>
November 3-4, 2009	Paid and Posted in February 2010 (Note 1)	PSE Headquarters			\$ 668.07			\$ 668.07
January 12, 2010	Board of Directors meeting	PSE Headquarters	270.49				267.00	12,237.27
February 23-25, 2010	Board and Committee meetings	PSE Headquarters	270.49	524.62			624.13	20,891.27
April 13, 2010	Compensation Committee meeting	PSE Headquarters		351.04		89.00		1,384.93
May 4-5 2010	Board and Committee meetings	PSE Headquarters		262.31				12,759.83
May 25, 2010	Business Plan and Budget Review Committee meeting	PSE Headquarters					89.00	1,015.45
June 1, 2010	EEI Audit Committee Seminar	Washington, D.C.						1,865.37
June 15, 2010	Business Plan and Budget Review Committee meeting	PSE Headquarters						663.90
July 26 and July 27, 2010	Board Retreat and Committee meetings	Hotel Bellwether, Bellingham, WA						1,988.70
September 14, 2010	Business Plan and Budget Review Committee meeting	PSE Headquarters						3,083.93
October, 2010	Board Meeting Minute Books order							1,946.80
October 12, 2010	Business Plan and Budget Review Committee meeting	PSE Headquarters						2,173.85
November 2-3, 2010	Board and Committee meetings	PSE Headquarters		242.09				17,456.44
December 8, 2010	Business Plan and Budget Review Committee meeting	PSE Headquarters						521.68
<b>Total 2010 Board of Director Meeting Expenses Charged to Puget Sound Energy, Inc.</b>			<b>\$ 540.98</b>	<b>\$ 1,380.06</b>	<b>\$ 668.07</b>	<b>\$ 89.00</b>	<b>\$ 980.13</b>	<b>78,657.49</b>

(Note 1) Travel & Lodging expenses for Steve Turner, delegate for Lincoln Webb, of \$668.07, were posted and paid in February 2010. They apply to November 2009 Board Meeting expenses and were therefore included in the 2011 GRC as 2010 test year expenses.