

EXHIBIT NO. KRK-7
DOCKET NO. UE-10_____
WITNESS: KARL R. KARZMAR

**BEFORE THE
WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION**

In the Matter of the Petition of

PUGET SOUND ENERGY, INC.

**For a Declaratory Order Regarding the
Transfer of Assets to Jefferson County
Public Utility District.**

Docket No. UE-10_____

**SIXTH EXHIBIT (NONCONFIDENTIAL) TO THE PREFILED DIRECT
TESTIMONY OF
KARL R. KARZMAR
ON BEHALF OF PUGET SOUND ENERGY, INC.**

JULY 15, 2010

PUBLIC UTILITY DISTRICT # 1
of Jefferson County
2 September, 2009

**REGULAR MEETING
MINUTES**

CALL TO ORDER

The Regular Meeting of the Public Utility District No.1 of Jefferson County was called to order by the President of the Board of Commissioners at 5:00 p.m. at the District Office, 230 Chimacum Road, Port Hadlock, Washington. Commissioners and staff present were:

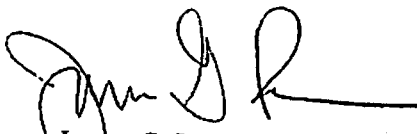
Wayne G. King, President
Ken McMillen, Vice-President
Dana Roberts, Secretary
James Parker, District Manager

ACTION ITEMS

a) Condemnation authority The Board discussed a clarification to the motion made and passed on the 3rd of June 2009 authorizing and directing the District Manager to pursue the acquisition of PSE's power facilities in Eastern Jefferson County. Although the possible use of condemnation was implied it as not specifically mention in the motion.

MOTION: A motion to direct the General Manager to move forward and start formal discussions with Puget Sound Energy ("PSE") and its parent organization in order to fully investigate the cost and benefits of acquiring the PSE facilities, including investigating the possibility of exercising the authority to condemn the PSE facilities. The motion was made by Commissioner McMillen, Second by Commissioner Roberts, carried unanimously.

The PUD Board of Commission passed the listed motion confirming the PUD's General Manager authority to use eminent domain for acquisition of electrical facilities from PSE at the regularly schedule PUD Board meeting on the 2nd of September 2009.


James G. Parker, PE
Manager

JAMES G PARKER