

EXHIBIT NO. ___(SSO-8)
DOCKET NO. UE-13___
WITNESS: SAMUEL S. OSBORNE

**BEFORE THE
WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION**

**In the Matter of the Petition of
PUGET SOUND ENERGY, INC.
For an Accounting Order Approving the
Allocation of Proceeds of the Sale of
Certain Assets to Public Utility District
#1 of Jefferson County.**

Docket No. UE-13_____

**SEVENTH EXHIBIT (NONCONFIDENTIAL) TO THE
PREFILED DIRECT TESTIMONY OF
SAMUEL S. OSBORNE
ON BEHALF OF PUGET SOUND ENERGY, INC.**

OCTOBER 31, 2013

**PUBLIC UTILITY DISTRICT No. 1
Of Jefferson County
15 March, 2013**

CALL TO ORDER

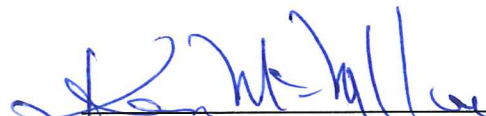
The Special Meeting of the Public Utility District No.1 of Jefferson County was called to order by the President of the Board of Commissioners at 11:00 a.m. at the District Office, 230 Chimacum Road, Port Hadlock, Washington. Commissioners and staff present were:

**Barney Burke, President
Wayne G. King, Vice-President
Ken McMillen, Secretary
James Parker, District Manager**

The Commissioners discussed a number of issues related to the upcoming Closing of the Asset Purchase Agreement with Puget Sound Energy pursuant to the Asset Purchase Agreement between the two parties. The Commissioners adopted the following motion related to its use of condemnation authority, and clarifying and ratifying prior actions of the District.

On June 3, 2009, the Commissioners considered issues related to the possible take-over of the electric facilities of Puget Sound Energy in Jefferson County. As part of these discussions, the Commissioners approved a Motion regarding the use of its condemnation authority and the condemnation process to obtain the Puget Sound Energy electric facilities. A further Motion was approved by the Commissioners on September 2, 2009 authorizing the General Manager to enter into negotiations with Puget Sound Energy regarding the possible purchase of its electric utility facilities. In addition the Commissioners confirmed the use of the District's condemnation authority. Under the threat of condemnation, Puget Sound Energy and the District entered into the Asset Purchase Agreement providing for a transition period and purchase of the Assets of Puget Sound Energy, among other things, as further defined in the Asset Purchase Agreement on June 10, 2010, and the Amendment to the Asset Purchase Agreement approved simultaneously with this Motion.

Signed:



**Ken McMillen, Secretary
PUD No.1 of Jefferson County, Washington**