

**EXHIBIT NO. ___(PJC-2)
DOCKET NO. U-072375
2007 MERGER PROCEEDING
WITNESS: PHYLLIS J. CAMPBELL**

**BEFORE THE
WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION**

**In the Matter of the Joint Application of
PUGET HOLDINGS LLC
And
PUGET SOUND ENERGY, INC.
For an Order Authorizing Proposed Transaction**

Docket No. U-072375

**FIRST EXHIBIT (PROFESSIONAL QUALIFICATIONS) TO THE
PREFILED REBUTTAL TESTIMONY OF
PHYLLIS J. CAMPBELL
ON BEHALF OF PUGET SOUND ENERGY, INC.**

JULY 2, 2008

1 **PUGET SOUND ENERGY, INC.**

2 **FIRST EXHIBIT (PROFESSIONAL QUALIFICATIONS) TO THE**
3 **PREFILED DIRECT TESTIMONY OF PHYLLIS J. CAMPBELL**

4 **Q. Please state your name and business address.**

5 A. My name is Phyllis J. Campbell. My business address is 1200 Fifth Avenue,
6 Suite 1300, Seattle, WA 98101-3151.

7 **Q. By whom are you employed and in what capacity?**

8 A. I am the President/Chief Executive Officer of The Seattle Foundation, the largest
9 community foundation in the State of Washington, with nearly \$650 million in
10 charitable assets.

11 **Q. Briefly describe your relevant employment experience.**

12 A. I have served as the President/Chief Executive Officer of The Seattle Foundation
13 since 2003. As President/Chief Executive Officer, I have overall management
14 responsibility for The Seattle Foundation. In consultation with The Seattle
15 Foundation's Board of Trustees, officers, and staff, I am responsible for managing
16 The Seattle Foundation's assets, developing new funds and making grants to the
17 organizations that The Seattle Foundation and its donors support. In 2006, The
18 Seattle Foundation was awarded "Best Charity in America" by Charity Navigator.

1 From 2001 to 2003, I served as chair of the Community Board of U.S. Bank,
2 Washington. From 1993 to 2001, I served as President & CEO of US Bank of
3 Washington. Under my leadership from 1993 to 2001, the US Bank of
4 Washington grew through acquisitions and strong marketing initiatives.

5 **Q. Briefly describe your relevant experience as a director of corporations, civic**
6 **and non-profit entities.**

7 A. I have served on the Board of Directors of Puget Sound Energy, Inc. since 1993
8 and have served on the Board of Directors of Puget Energy, Inc. since its
9 incorporation in 1999. I also serve as a director of Nordstrom, Alaska Air Group,
10 Inc., and Joshua Green Corporation. I have also been appointed to serve on the
11 National Diversity Advisory Board for Toyota USA.

12 I currently serve on the Board of Governors of the Washington State University
13 Foundation and as the Chair of the Board of Trustees of Seattle University. I
14 have also chaired the boards of the Greater Seattle Chamber of Commerce and the
15 Association of Washington Business.

16 **Q. Please list all recognitions and awards you have received as a result of your**
17 **service as a director of corporations, civic and non-profit entities.**

18 A. I have received several awards for my community service work, including the
19 *Woman Who Makes A Difference Award* from the International Women's Forum.
20 In 2006, I received the *Lifetime Achievement Award* from City Year. I also
21 received the *Corporate Director of the Year* from the Northwest Chapter of the

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National Association of Corporate Directors. In 2006, I was honored with the 36th Regents' *Distinguished Alumnus Award* from Washington State University.

Q. Briefly describe your relevant educational experience.

A. I hold a B.A. in Business Administration from Washington State University and an M.B.A. from the University of Washington's Executive MBA Program. I also am a graduate of the Pacific Coast Banking School at the University of Washington and Stanford University's Executive Management Program. I also hold honorary doctorates from Whitworth College and Gonzaga University.