

PUGET SOUND ENERGY, INC.

CERTIFICATE OF SECRETARY

I, the undersigned, hereby certify that I am the Corporate Secretary of Puget Sound Energy, Inc., a Washington corporation; and that the following are true, correct and complete copy of (i) resolutions duly adopted by the Board of Directors of the Company at a meeting of the Board of Directors duly convened and held on July 31, 2025, at which meeting a quorum was present and acting throughout, and (ii) resolutions duly adopted by the Asset Management Committee of said Company at a meeting of the Asset Management Committee duly convened and held on September 4, 2025, at which meeting a quorum was present and acting throughout.

I further certify that said resolution has not been amended or revoked and that the same is now in full force and effect.

RESOLUTIONS OF THE BOARD OF DIRECTORS

[REDACTED]

WHEREAS, the Board of Directors (the "**Board**") of Puget Sound Energy, Inc. (the "**Company**") now wishes to approve, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

RESOLVED, FURTHER, that the Board hereby names (i) the President and Chief Executive Officer, (ii) the Chief Financial Officer, (iii) Controller and Principal Accounting Officer, (iv) the Corporate Treasurer and (v) the Corporate Secretary of the Company (hereinafter the “**Designated Officers**”), or any of them, as duly authorized attorney or attorneys-in-fact;

RESOLVED, FURTHER, [REDACTED]

RESOLVED, FURTHER, [REDACTED]

RESOLVED, FURTHER, [REDACTED]

[REDACTED]

[REDACTED]

WHEREAS, [REDACTED]

WHEREAS, [REDACTED]

WHEREAS, [REDACTED]

WHEREAS, [REDACTED]

WHEREAS,

NOW, THEREFORE, BE IT

RESOLVED,

RESOLVED, FURTHER,

RESOLVED, FURTHER,

RESOLVED, FURTHER,

RESOLVED, FURTHER,

RESOLVED FURTHER,

RESOLVED, FURTHER,

### General Authority

RESOLVED, FURTHER, [REDACTED]

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed the corporate seal of said Company this 5<sup>th</sup> day of September 2025.



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Corporate Secretary  
Puget Sound Energy, Inc.