

**EXH. JPH-12  
DOCKETS UE-240004/UG-240005  
2024 PSE GENERAL RATE CASE  
WITNESS: JAMES P. HOGAN**

**BEFORE THE  
WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION**

**WASHINGTON UTILITIES AND  
TRANSPORTATION COMMISSION,**

**Complainant,**

**v.**

**PUGET SOUND ENERGY,**

**Respondent.**

**Docket UE-240004  
Docket UG-240005**

**ELEVENTH EXHIBIT (NONCONFIDENTIAL) TO  
THE PREFILED DIRECT TESTIMONY OF**

**JAMES P. HOGAN**

**ON BEHALF OF PUGET SOUND ENERGY**

**FEBRUARY 15, 2024**

**MINUTES OF THE  
TELEPHONIC AND VIDEO CONFERENCED  
ASSET MANAGEMENT COMMITTEE MEETING  
PUGET SOUND ENERGY, INC.**

**FEBRUARY 1, 2023**

Pursuant to notice duly given, a telephonic and video conferenced meeting of the Asset Management Committee for Puget Sound Energy (PSE) was held on Wednesday, February 1, 2023 beginning at 8:00 a.m.

**MEETING ATTENDANCE**

**Asset Management Committee**

Mary Kipp, Chair	Puget Sound Energy, Inc.
Scott Armstrong	Independent Director
Steven Zucchet	OMERS Infrastructure Management Inc.

**Other members of the Board**

Richard Dinneny	B.C. Investment Management Corp.
Barbara Gordon	Independent Director
Grant Hodgkins	B.C. Investment Management Corp.
Jean-Paul Marmoreo	OMERS Infrastructure Management Inc.
Paul McMillan	Alberta Investment Management Corp.
Chris Parker	Ontario Teachers' Pension Plan
Aaron Rubin	Macquarie Asset Management
Martijn Verwoest	PGGM Vermogensbeheer B.V.

**Puget Sound Energy Management**

Kim Collier	Vice President Human Resources
Susan Free	Director Revenue Requirements and Regulatory Compliance
Kim Harris	Director Internal Audit
Kazi Hasan	Executive Vice President and Chief Financial Officer
Margaret Hopkins	Senior Vice President Shared Services and Chief Information Officer
Josh Jacobs	Vice President Clean Energy Strategy
Dan Koch	Vice President Operations
Sara Leverette	Director Assistant General Counsel
Lorna Luebbe	Senior Vice President, Chief Sustainability Officer & General Counsel
Ryan Murphy	Director Electrical Operations
Carol Nelson	Senior Paralegal
Sam Osborne	Assistant General Counsel & Corporate Secretary
Jon Piliaris	Director State Regulatory Affairs
Colleen Roberts	Corporate Secretary Support Specialist
Ron Roberts	Vice President Energy Supply
Jason Sanders	Director Safety and Operations Solutions
Wade Smith	Executive Vice President and Chief Operating Officer
Andy Wappler	Senior Vice President and Chief Customer Officer

**Investor representatives**

Investor representatives attended supporting the Owner Managers of the Company

Ms. Kipp presided and Mr. Osborne kept the records of the meeting.

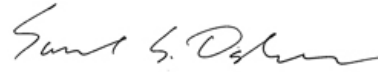
**SPP project discussion**

Mr. Roberts provided updates on SPP projects. He shared progress on the Lower Baker dam construction updates. A copy of Mr. Roberts' presentation is filed with the records of the meeting.

**ADJOURNMENT**

There being no further business to come before the meeting, the meeting was adjourned.

ATTEST:



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Sam Osborne  
Corporate Secretary

ACCEPTED:



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Mary Kipp  
Chair of the Asset Management Committee

# Lower Baker Update

Asset Management Committee

**Ron Roberts**

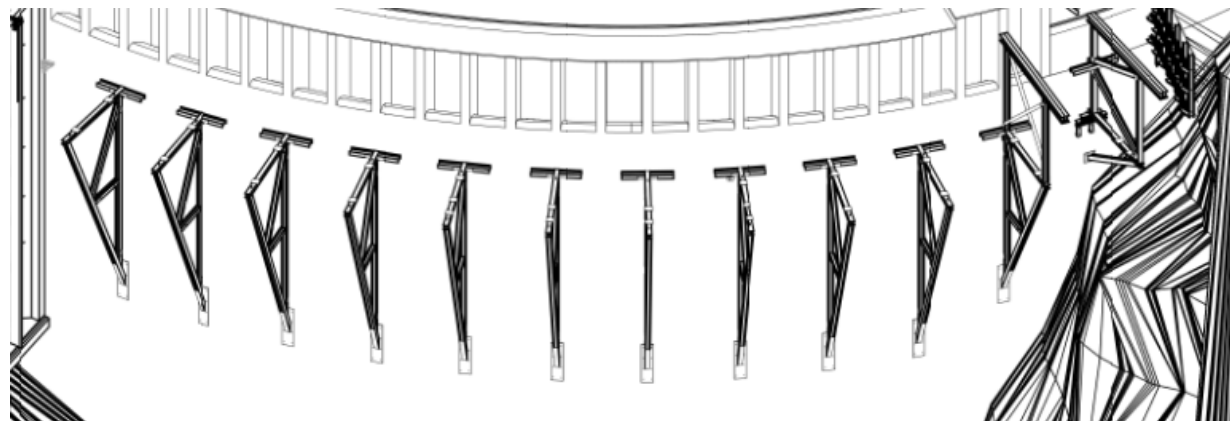
Vice President Energy Supply

February 1, 2023

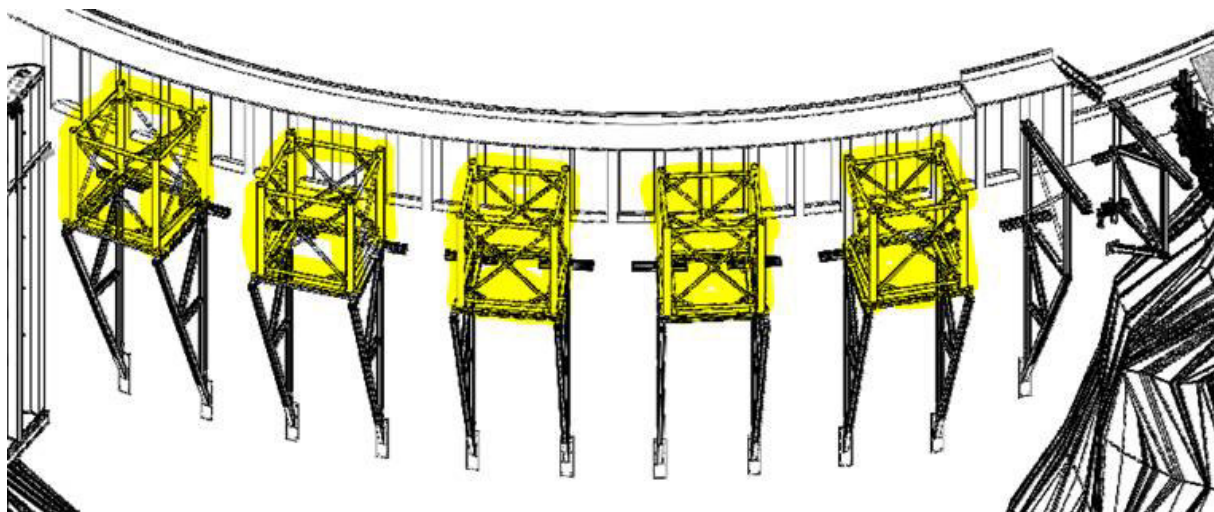


**PUGET  
SOUND  
ENERGY**

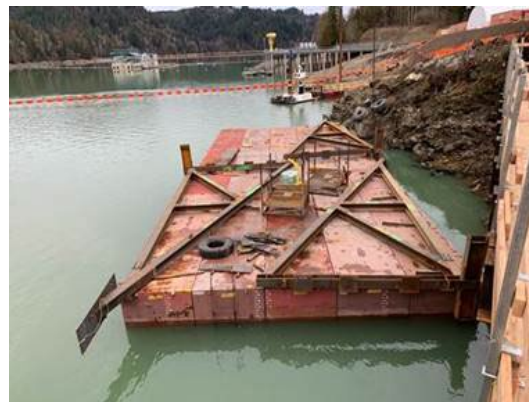
## LBK Platform Design - Brackets



## LBK Platform Design – Towers Added



## LBK Platform Design – Bracket Construction





## Lower Baker Updates

- Week 33 of 60 on Phase 2A
  - Woody Debris Removal – 90%
  - Intake Structure -100%
  - Right Abutment Concrete Bulkhead (33%)
  - Left Abutment – timber decking installed
  - Platform
    - Brackets 2 of 12 fabricated, will fabricate all before placement
    - Remaining activities will follow placement of brackets
  - Seepage Reduction at right abutment
  - Grout Plant Pad Complete
  - Grout plant start up mid-March – IntelliSystem

**MINUTES OF THE  
TELEPHONIC AND VIDEO CONFERENCED  
ASSET MANAGEMENT COMMITTEE MEETING  
PUGET SOUND ENERGY, INC.**

**APRIL 5, 2023**

Pursuant to notice duly given, a telephonic and video conferenced meeting of the Asset Management Committee for Puget Sound Energy (PSE) was held on Wednesday, April 5, 2023 beginning at 8:00 a.m.

**MEETING ATTENDANCE**

**Asset Management Committee**

Mary Kipp, Chair	Puget Sound Energy, Inc.
Scott Armstrong	Independent Director
Steven Zucchet	OMERS Infrastructure Management Inc.

**Other members of the Board**

Richard Dinneny	B.C. Investment Management Corp.
Barbara Gordon	Independent Director
Grant Hodgkins	B.C. Investment Management Corp.
Tom King	Represents Macquarie and OTPP jointly
Jean-Paul Marmoreo	OMERS Infrastructure Management Inc.
Paul McMillan	Alberta Investment Management Corp.
Chris Parker	Ontario Teachers' Pension Plan
Aaron Rubin	Macquarie Asset Management

**Puget Sound Energy Management**

Kimberly Collier	Vice President and Chief Human Resources Officer
Tricia Fischer	Manager Power Supply Operations
Susan Free	Director Revenue Requirements and Regulatory Compliance
Kim Harris	Director Internal Audit
Kazi Hasan	Executive Vice President and Chief Financial Officer
Josh Kensok	Director Financial Planning & Analysis
Dan Koch	Vice President Energy Delivery
Sara Leverette	Assistant General Counsel
Lorna Luebbe	Senior Vice President, Chief Sustainability Officer and General Counsel
Liz Norton	Director Business Excellence
Samuel Osborne	Corporate Secretary and Assistant General Counsel
Jon Piliaris	Director State Regulatory Affairs
Ron Roberts	Vice President Energy Supply
Wade Smith	Executive Vice President and Chief Operating Officer
Simon Upton	Chief Information Officer

**Investor representatives**

Investor representatives attended supporting the Owner Managers of the Company

Ms. Kipp presided and Mr. Osborne kept the records of the meeting.

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**Strategic Project updates**

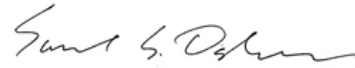
Mr. Roberts provided the board an update on \_\_\_\_\_ and Lower Baker Dam.

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**Adjournment**

There being no further business to come before the meeting, the meeting was adjourned.

ATTEST:



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Samuel Osborne  
Secretary

ACCEPTED:

DocuSigned by:



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Mary Kipp  
Chair of the Asset Management Committee

**MINUTES OF THE  
TELEPHONIC AND VIDEO CONFERENCED  
ASSET MANAGEMENT COMMITTEE MEETING  
PUGET SOUND ENERGY, INC.**

**JUNE 7, 2023**

Pursuant to notice duly given, a telephonic and video conferenced meeting of the Asset Management Committee for Puget Sound Energy (PSE) was held on Wednesday, June 7, 2023 beginning at 8:00 a.m.

**MEETING ATTENDANCE**

**Asset Management Committee**

Mary Kipp, Chair	Puget Sound Energy, Inc.
Scott Armstrong	Independent Director
Steven Zucchet	OMERS Infrastructure Management Inc.

**Other members of the Board**

Richard Dinneny	B.C. Investment Management Corp.
Barbara Gordon	Independent Director
Christine Gregorie	Independent Director
Grant Hodgkins	B.C. Investment Management Corp.
Tom King	Represents Macquarie and OTPP jointly
Jean-Paul Marmoreo	OMERS Infrastructure Management Inc.
Paul McMillan	Alberta Investment Management Corp.
Aaron Rubin	Macquarie Asset Management

**Puget Sound Energy Management**

Kimberly Collier	Vice President and Chief Human Resources Officer
Susan Free	Director Revenue Requirements and Regulatory Compliance
Kazi Hasan	Executive Vice President and Chief Financial Officer
Josh Jacobs	Vice President Clean Energy Strategy & Planning
Josh Kensok	Director Financial Planning & Analysis
Dan Koch	Vice President Energy Delivery
Lorna Luebbe	Senior Vice President, Chief Sustainability Officer and General Counsel
Carol Nelson	Senior Paralegal
Jens Nedrud	Director Transmission
Samuel Osborne	Corporate Secretary and Assistant General Counsel
Jon Piliaris	Vice President Regulatory Affairs
Ron Roberts	Vice President Energy Supply
Colleen Roberts	Corporate Secretary Support Specialist
Wade Smith	Executive Vice President and Chief Operating Officer
Simon Upton	Chief Information Officer
Bo Uuganbayar	Senior Corporate Counsel

**Investor representatives**

Investor representatives attended supporting the Owner Managers of the Company

Ms. Kipp presided and Mr. Osborne kept the records of the meeting.

**Strategic Project updates**

Mr. Roberts provided the board an update on \_\_\_\_\_ and Lower Baker Dam.

**Adjournment**

There being no further business to come before the meeting, the meeting was adjourned.

ATTEST:



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Samuel Osborne  
Secretary

ACCEPTED:



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Mary Kipp  
Chair of the Asset Management Committee

**MINUTES OF THE  
TELEPHONIC AND VIDEO CONFERENCED  
ASSET MANAGEMENT COMMITTEE MEETING  
PUGET SOUND ENERGY, INC.**

**SEPTEMBER 6, 2023**

Pursuant to notice duly given, a telephonic and video conferenced meeting of the Asset Management Committee for Puget Sound Energy (PSE) was held on Wednesday, September 6, 2023 beginning at 8:00 a.m.

**MEETING ATTENDANCE**

**Asset Management Committee**

Mary Kipp, Chair	Puget Sound Energy, Inc.
Scott Armstrong	Independent Director
Steven Zucchet	OMERS Infrastructure Management Inc.

**Other members of the Board**

Richard Dinneny	B.C. Investment Management Corp.
Barbara Gordon	Independent Director
Grant Hodgkins	B.C. Investment Management Corp.
Tom King	Represents Macquarie and OTPP jointly
Jean-Paul Marmoreo	OMERS Infrastructure Management Inc.
Paul McMillan	Alberta Investment Management Corp.
Chris Parker	Ontario Teachers' Pension Plan
Aaron Rubin	Macquarie Asset Management

**Puget Sound Energy Officers**

Aaron August	Senior Vice President and Chief Customer and Transformation Officer
Kazi Hasan	Executive Vice President and Chief Financial Officer
Josh Jacobs	Vice President Clean Energy Strategy & Planning
Josh Kensok	Vice President Finance
Dan Koch	Vice President Energy Delivery
Lorna Luebbe	Sr. Vice President, Chief Sustainability Officer and General Counsel
Jon Piliaris	Vice President Regulatory Affairs
Craig Pospisil	Vice President Business Development and Mergers and Acquisitions
Ron Roberts	Vice President Energy Supply
Wade Smith	Executive Vice President and Chief Operating Officer
Simon Upton	Chief Information Officer
Michelle Vargo	Vice President Shared Services

**PSE Management**

Tom Flynn	Manager Power Cost Operations
Susan Free	Director Revenue Requirements and Regulatory Compliance
Kim Harris	Director Internal Audit
Jason Kuzma	Assistant General Counsel
Samuel Osborne	Corporate Secretary and Assistant General Counsel
Bo Uganbayar	Senior Corporate Counsel



**Investor representatives**

Investor representatives attended supporting the Owner Managers of the Company

Ms. Kipp presided and Mr. Osborne kept the records of the meeting.

**Strategic Project Updates**

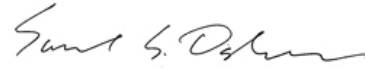
Mr. Roberts provided the board an update on \_\_\_\_\_ and Lower Baker Dam.

\_\_\_\_\_ A copy of the Lower Baker Dam presentation is filed with the records of the meeting.

**Adjournment**

There being no further business to come before the meeting, the meeting was adjourned.

ATTEST:



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Samuel Osborne  
Secretary

ACCEPTED:



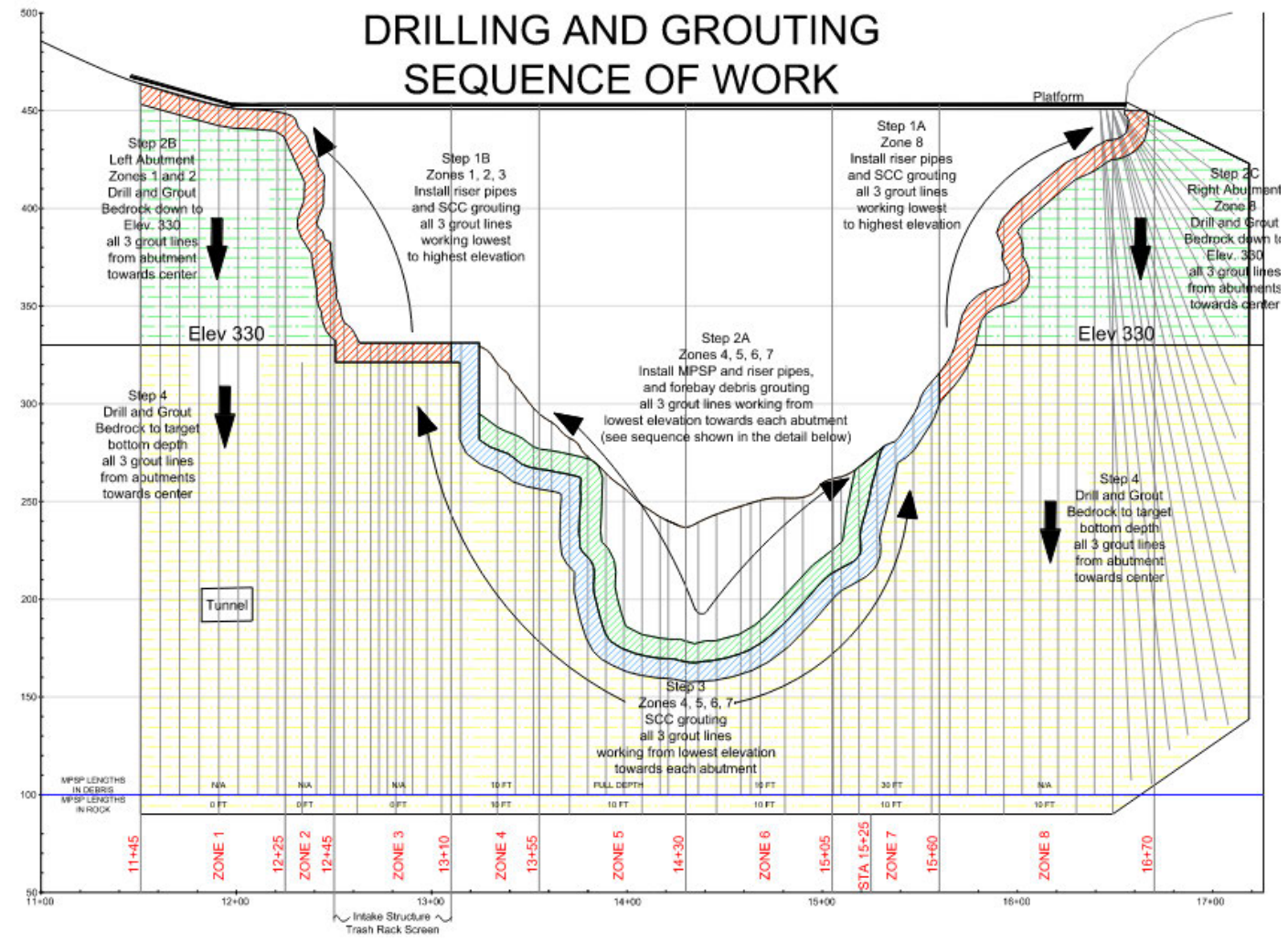
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Mary Kipp  
Chair of the Asset Management Committee

# Lower Baker Grouting Update

**Ron Roberts, Vice President, Energy Supply**

September 6, 2023







**MINUTES OF THE  
TELEPHONIC AND VIDEO CONFERENCED  
ASSET MANAGEMENT COMMITTEE MEETING  
PUGET SOUND ENERGY, INC.**

**OCTOBER 4, 2023**

Pursuant to notice duly given, a telephonic and video conferenced meeting of the Asset Management Committee for Puget Sound Energy (PSE) was held on Wednesday, October 4, 2023 beginning at 8:00 a.m.

**MEETING ATTENDANCE**

**Asset Management Committee**

Mary Kipp, Chair	Puget Sound Energy, Inc.
Scott Armstrong	Independent Director
Steven Zucchet	OMERS Infrastructure Management Inc.

**Other members of the Board**

Richard Dinneny	B.C. Investment Management Corp.
Barbara Gordon	Independent Director
Grant Hodgkins	B.C. Investment Management Corp.
Tom King	Represents Macquarie and OTPP jointly
Paul McMillan	Alberta Investment Management Corp.
Chris Parker	Ontario Teachers' Pension Plan
Aaron Rubin	Macquarie Asset Management

**Puget Sound Energy Officers**

Aaron August	Senior Vice President and Chief Customer and Transformation Officer
Dan Doyle	Interim Chief Financial Officer
Josh Jacobs	Vice President Clean Energy Strategy & Planning
Josh Kensok	Vice President Finance
Dan Koch	Vice President Energy Delivery
Lorna Luebbe	Sr. Vice President, Chief Sustainability Officer and General Counsel
Jon Piliaris	Vice President Regulatory Affairs
Craig Pospisil	Vice President Business Development and Mergers and Acquisitions
Ron Roberts	Vice President Energy Supply
Wade Smith	Executive Vice President and Chief Operating Officer
Matt Steuerwalt	Senior Vice President of External Affairs
Simon Upton	Chief Information Officer
Michelle Vargo	Vice President Shared Services

**PSE Management**

Kendall Cammermeyer	Assistant General Counsel and Chief Ethics & Compliance Officer
Susan Free	Director Revenue Requirements and Regulatory Compliance
Kim Harris	Director Internal Audit
Jason Kuzma	Assistant General Counsel
Samuel Osborne	Corporate Secretary and Assistant General Counsel
Bo Uuganbayar	Senior Corporate Counsel

**Investor representatives**

Investor representatives attended supporting the Owner Managers of the Company

Ms. Kipp presided and Mr. Osborne kept the records of the meeting.

**Strategic Project Updates**

Mr. Roberts provided the board an update on \_\_\_\_\_ and Lower Baker Dam.

There being no further business to come before the meeting, the meeting was adjourned.

ATTEST:



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Samuel Osborne  
Secretary

ACCEPTED:



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Mary Kipp  
Chair of the Asset Management Committee



**MINUTES OF THE  
TELEPHONIC AND VIDEO CONFERENCED  
ASSET MANAGEMENT COMMITTEE MEETING  
PUGET SOUND ENERGY, INC.**

**DECEMBER 6, 2023**

Pursuant to notice duly given, a telephonic and video conferenced meeting of the Asset Management Committee for Puget Sound Energy (PSE) was held on Wednesday, December 6, 2023 beginning at 8:00 a.m.

**MEETING ATTENDANCE**

**Asset Management Committee**

Mary Kipp, Chair	Puget Sound Energy, Inc.
Scott Armstrong	Independent Director

**Absent Committee members**

Steven Zucchet	OMERS Infrastructure Management Inc.
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**Other members of the Board**

Richard Dinneny	B.C. Investment Management Corp.
Barbara Gordon	Independent Director
Julia Hamm	PGGM Vermogensbeheer B.V.
Grant Hodgkins	B.C. Investment Management Corp.
Tom King	Represents Macquarie and OTPP jointly
Jean-Paul Marmoreo	OMERS Infrastructure Management Inc.
Paul McMillan	Alberta Investment Management Corp.
Chris Parker	Ontario Teachers' Pension Plan
Aaron Rubin	Macquarie Asset Management

**Puget Sound Energy Officers**

Aaron August	Senior Vice President and Chief Customer and Transformation Officer
Kim Collier	Vice President and Chief Human Resources Officer
Dan Doyle	Interim Chief Financial Officer
Josh Jacobs	Vice President Clean Energy Strategy & Planning
Dan Koch	Vice President Energy Delivery
Lorna Luebbe	Sr. Vice President, Chief Sustainability Officer and General Counsel
Ron Roberts	Vice President Energy Supply
Wade Smith	Executive Vice President and Chief Operating Officer
Matt Steuerwalt	Senior Vice President of External Affairs
Michelle Vargo	Vice President Shared Services

**PSE Management**

Kendall Cammermeyer	Assistant General Counsel and Chief Ethics & Compliance Officer
Susan Free	Director Revenue Requirements and Regulatory Compliance
Kim Harris	Director Internal Audit
Birud Jhaveri	Director Regulatory Affairs
Samuel Osborne	Corporate Secretary and Assistant General Counsel
Kyle Stewart	Director Enterprise Risk Management
Bo Uganbayar	Senior Corporate Counsel

**Investor representatives**

Investor representatives attended supporting the Owner Managers of the Company

Ms. Kipp presided and Mr. Osborne kept the records of the meeting.

**Strategic Project Updates**

Mr. Roberts and Ms. Luebbe provided the board an update on Lower Baker Dam.

**Adjournment**

There being no further business to come before the meeting, the meeting was adjourned.

ATTEST:

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Samuel Osborne  
Secretary

ACCEPTED:

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Mary Kipp  
Chair of the Asset Management Committee