

**EXH. JPH-14  
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**

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

**JAMES P. HOGAN**

**ON BEHALF OF PUGET SOUND ENERGY**

**FEBRUARY 15, 2024**

**PUGET SOUND ENERGY**

**RESOLUTION FOR THE OCTOBER 14, 2021  
BOARD OF DIRECTORS' MEETING**

**APPROVAL OF CONSTRUCTION CONTRACT FOR THE LOWER BAKER DAM GROUTING PROJECT**

Mr. Roberts led a discussion about the approval of the construction contract for the Lower Baker Dam Grouting Project. He advised the Asset Management Committee met on September 27, 2021 and recommends approval of the construction contract. The discussion was interactive with many questions from the Board. After discussion, on motion duly made and seconded, the following was approved:

WHEREAS, the Asset Management Committee of Puget Sound Energy, Inc. (the "Company") has determined that it is in the best interests of the Company, its customers, shareholders and other stakeholders to approve a construction contract for the Lower Baker Dam Grouting Project;

NOW THEREFORE, BE IT RESOLVED, the Board of Directors hereby approves the Company's entry into a construction contract with Lower Baker Contractors, LLC for the Lower Baker Dam seepage mitigation project (the "Lower Baker Grouting Project Contract"), with such terms and in substantially the form as described in the presentation provided to the Board at this meeting, attached as Exhibit A hereto.

RESOLVED FURTHER, that the Board hereby authorizes the Company's Chief Executive Officer, its Chief Financial Officer, its Vice President Energy Supply and any such other officers they deem appropriate (the "Authorized Officers") to execute the principal transaction documents described in the Lower Baker Grouting Project Contract, which may include such further additions, amendments or changes to the terms thereof as are deemed necessary and appropriate by the Authorized Officers.

**General Authority**

RESOLVED, FURTHER, that any and all actions taken by the officers of the Company, or any of them, as deemed by such officers to be necessary or advisable to effectuate the transactions contemplated by the foregoing resolutions, including the filing of appropriate documentation with the WUTC, whether prior to or subsequent to this action by this Board of Directors, are hereby authorized, approved and ratified, and the taking of any and all such actions and the performance of any and all such things in connection with the foregoing shall conclusively establish such officers' authority therefor from the Company and the approval and ratification thereof by this Board of Directors.