

**PUGET SOUND ENERGY, INC.**  
**CERTIFICATE OF SECRETARY**

I, the undersigned, hereby certify that I am the Assistant Secretary of Puget Sound Energy, Inc., a Washington corporation; and that the following is a true, correct and complete copy of a resolution duly adopted by the Board of Directors of said Company at a meeting of the Board of Directors duly convened and held on August 1, 2019 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.

**Issuance of Senior Notes**

WHEREAS, this Board of Directors now wishes to approve, subject to the conditions set forth in these resolutions, a plan for the issuance and sale from time to time of senior notes of Puget Sound Energy, Inc. (the "Company") which may be secured by first mortgage bonds (the "Offered Securities");

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves, subject to the conditions set forth in these resolutions, the plan for the issuance and sale by the Company, at any time or from time to time, of the Offered Securities, to be offered in amounts, at prices and upon terms to be set forth in a supplement or supplements to the prospectus relating to the Offered Securities; provided, that, the aggregate principal amount of Offered Securities that may be issued and sold pursuant to this authority shall not exceed the specific amount authorized by this Board of Directors, including as part of a current Budget or Business Plan (each as defined in the Amended and Restated Bylaws of the Company), and in any event shall not exceed

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**Authority of Asset Management Committee; Limitation on Authority**

RESOLVED, that, the Asset Management Committee, which shall constitute an "Executive Committee" within the meaning of Sections 1.19 of the Gas Mortgage and the Electric Mortgage, is hereby authorized to approve the final terms and the issuance of all or any part of the Offered Securities at any time or from time to time, and to determine the price of such Offered Securities and such other terms and related matters as the Asset Management Committee may deem necessary and advisable;

RESOLVED, FURTHER, that the Asset Management Committee is hereby authorized to approve the execution and delivery by the Designated Officers, or any of them, of such agreements, documents or instruments, including purchase, underwriting and/or distribution agreements, which may be necessary or advisable in connection with the issuance and sale of the Offered Securities, in such forms as the Asset Management Committee may approve;

RESOLVED, FURTHER, that the Asset Management Committee is further authorized to approve the use of proceeds from the issuance and sale of the Offered Securities and the repayment or redemption of any outstanding securities of the Company, including,

without limitation, first mortgage bonds or senior notes, in connection with the sale of any Offered Securities or otherwise; and

RESOLVED, FURTHER, that the foregoing authority granted to the Asset Management Committee to approve matters related to the issuance and sale of the Offered Securities shall not extend to any Board Supermajority Matter (as defined in the Company's Amended and Restated Bylaws).

**General Authority**

RESOLVED, that each of the Designated Officers and the Asset Management Committee is hereby authorized to take all such steps and do all such acts and things as he or she or any one or more of them shall deem necessary or advisable to proceed with the plan to issue the Offered Securities as presented to the Board of Directors or a duly authorized committee thereof, including, but not limited to, the making of any and all payments, the execution of any necessary or advisable instruments, certificates, affidavits or other documents in connection therewith, the signing or endorsement of any checks, the posting of any bonds, and the payment of any fees in such connection, and, from time to time, to take any and all action to make, execute, verify and file all applications, certificates, documents or other instruments, and to do any and all acts and things which any one or more of them shall deem necessary, advisable or appropriate in order to carry out the intent and purpose of any and all of the foregoing resolutions.



Assistant Secretary  
Puget Sound Energy, Inc.