

## MINUTES

Thursday, September 10, 2020

9:30 A.M.

PRESENT: David Danner, Chairman  
Jay Balasbas, Commissioner  
Ann Rendahl, Commissioner

The virtual regular meeting of the Washington Utilities and Transportation Commission was called to order on Thursday, September 10, 2020 by Chairman Danner. Mark Vasconi, Director, Regulatory Services, indicated there were no changes to the agenda.

**E)1. Consent**  
**00:00 mp3**

Disposition: Commissioner Rendahl moved to approve the consent agenda and directs the Secretary to sign orders and/or letters necessary to affect each action. Commissioner Balasbas seconded the motion. The motion carried (3:0).

### UTILITIES:

- A)1. 17:25 Skype Docket Number UE-200413; Puget Sound Energy; Draft 2020 Request for Proposals for Demand Response. Request for Proposal

Appearances: Kathi Scanlan, staff; Irena Netik, Kara Durbin, Bob Stolarski, Cindy Song, PSE; Joni Bosh, Northwest Energy Coalition; Doug Howell, The Sierra Club; Graham Horn, Enbala Power Networks ; Joni Sliger, Northwest & Intermountain Power Producers Coalition

Disposition: Commissioner Rendahl moved to issue orders in Dockets UE-200413 and UE-200414 setting Puget Sound Energy's September 8, 2020 motion to withdraw its Requests for Proposal for consideration at the October 15, 2020 open meeting and extending the exemptions granted in Order 02 to the same date. Chairman Danner seconded the motion. The motion carried (2:1)

- A)2. 17:25 Skype Docket Number UE-200414; Puget Sound Energy; Draft 2020 Request for Proposals for All Generation Sources. Request for Proposal

Appearances: Kathi Scanlan, staff; Irena Netik, Kara Durbin, Bob Stolarski, Cindy Song, PSE; Joni Bosh, Northwest Energy Coalition; Dough Howell, The Sierra Club; Graham Horn, Enbala Power Networks; Joni Sliger, Northwest & Intermountain Power Producers Coalition

Disposition: Commissioner Rendahl moved to issue orders in Dockets UE-200413 and UE-200414 setting Puget Sound Energy's September 8, 2020 motion to withdraw its Requests for Proposal for consideration at the October 15, 2020 open meeting and extending the exemptions granted in Order 02 to the same date. Chairman Danner seconded the motion. The motion carried (2:1)

**TRANSPORTATION: No Transportation items for this agenda.**

**OTHER: No Other items for this agenda.**

**RECESSED: No Recessed items for this agenda.**

The meeting adjourned at 10:21 a.m.

Attested by \_\_\_\_\_  
Mark L. Johnson, Executive Director