## MINUTES

## Thursday, January 28, 2021 9:30 A.M.

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

The regular virtual meeting of the Washington Utilities and Transportation Commission was called to order on Thursday, January 28, 2021 by Chairman Danner. Mark Vasconi, Director Regulatory Services, indicated Item F3, UE-200984, Puget Sound Energy, Tariff Revision, has been removed from 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. 01:00 mp4 Docket Number UE-210037; Puget Sound Energy; Petition for approval of recommended independent evaluator of the company's requests for proposals to acquire energy resources, in accordance with WAC 480-107-023(2). Petition

Appearances: Kyle Frankiewich, staff; Kara Durbin and Colin Crowley, Puget Sound Energy

Disposition: Commissioner Rendahl moved to issue an order in Docket UE-210037, approving Puget Sound Energy's petition for approval of the company's recommended independent evaluator. Commissioner Balasbas seconded the motion. The motion carried (3:0)

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 9:41 a.m.

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