

## MINUTES

Thursday, July 8, 2021

9:30 A.M.

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

The regular meeting of the Washington Utilities and Transportation Commission was called to order on Thursday, July 8, 2021, by Chairman Danner. Mark Vasconi, Director, Regulatory Services, indicated 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. 01:35 mp4 Docket Number U-200281; Utilities General; On May 18, 2021, the Washington Utilities and Transportation Commission entered Order 03 in Docket U-200281, which adopted the Third Revised Term Sheet as Appendix A. Appendix A focused on regulated electric and gas companies. Recognizing a need for similar guidance for regulated water companies, staff developed the UTC Staff Water Utility Options COVID-19 Recovery, referred to as Appendix B. Staff Investigation

Appearances: Mike Young and Bridgit Feeser, staff; Eric Nelsen, Attorney, Cascadia Water, LLC; Amy Lehman, Cascadia Water, LLC; Tim Smith, Suncadia Water Company, L.L.C.; Lisa Gafken, Assistant Attorney General, Public Counsel

Disposition: Commissioner Rendahl moved to issue an order adopting the recommendations set forth in Appendix B, incorporating the terms and conditions resulting from the public comments received, and in particular removing the staff recommendations from section F, leaving only the three guiding principles, and under Section A.3.e.ii, instead of staff initiating an informal complaint, that we indicate that staff will commence a review. Commissioner Balasbas seconded the motion. The motion carried (3:0)

A)2. 59:40 mp4 Docket Number UE-210223; PacifiCorp; Motion to amend General Order 601 in Dockets UE-191023 and UE-190698 (Consolidated), allowing PacifiCorp to file the draft 2022 Clean Energy Implementation Plan (CEIP) by November 1, 2021; and Petition for Exemption from WAC 480-100-640(1), allowing the Company to file its final 2022 CEIP by January 1, 2022. Petition

Appearances: Jim Woodward, staff; Nash Callaghan, Assistant Attorney General; Shayleah LaBray, PacifiCorp; Sally Brown, Senior Assistant Attorney General

Disposition: Commissioner Rendahl moved to issue an order in Docket UE-210223, granting PacifiCorp, d/b/a Pacific Power & Light Company's, motion and petition filed on April 1, 2021, allowing filing of the draft 2022 Clean Energy Implementation Plan (CEIP) by November 1, 2021, and final 2022 CEIP by January 1, 2022, subject to the following conditions:

- PacifiCorp must develop and file a detailed integrated resource plan-to-clean energy implementation plan modeling workplan in docket UE-210223 by August 15, 2021.
- The commission will include in the order language that preserves the commission's ability to assess penalties if the company fails to file by January 1, 2022, going back to the original deadline of October 1, 2021

Chairman Danner seconded the motion. Commissioner Balasbas dissented. 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 10:46 a.m.

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