

MINUTES

Thursday, June 16, 2022

9:30 A.M.

PRESENT: David Danner, Chairman
Ann Rendahl, Commissioner

The regular meeting of the Washington Utilities and Transportation Commission was called to order on Thursday, June 16, 2022, by Chairman Danner. Deborah Reynolds, Director, Regulatory Services, indicated there are no changes to the agenda.

E)1. Consent
00:00 mp4

Disposition: Commissioner Rendahl moved to approve the consent agenda and directs the Secretary to sign orders and/or letters necessary to affect each action. Chairman Danner seconded the motion. The motion carried (2:0).

UTILITIES: No Utilities items for this agenda.

TRANSPORTATION: No Transportation items for this agenda.

OTHER: No Other items for this agenda.

Chairman Danner recessed the meeting at 9:39 a.m.

Chairman Danner reconvened the meeting at 1:00 p.m.

RECESSED:

D)1. 00:00 mp4 Docket Number UE-210628; Avista Corporation; NOTE: This item will be heard on Thursday, June 16, 2022, at 1:00 p.m. 2021 Clean Energy Implementation Plan pursuant to the Clean Energy Transformation Act RCW 19.405.060. Staff Investigation

Appearances: Jim Woodward and Heather Moline, staff; Shawn Bonfield, Annette Brandon, Tamara Bradley, and James Gall, Avista Corporation; Shay Bauman, Public Counsel; Lauren McCloy, NW Energy Coalition; Nash Callaghan, Assistant Attorney General; Sommer Moser, AWEC; James Adcock,

Self; David Van Hersett, customer

Disposition: Commissioner Rendahl moved to issue an order in Docket UE-210628 approving Avista Corporation d/b/a Avista Utilities' 2021 Clean Energy Implementation Plan, subject to:

- 1. The conditions in Attachment 1 to the memo, and
- 2. Avista choosing at least two of its current CBIs which it will track for at least five subsets of named communities, at a granularity to be determined by agreement with Staff, stakeholders, and the Company's Equity Advisory Group. Avista will incorporate relevant updates in its 2023 Biennial CEIP update.

Chairman Danner seconded the motion. The motion carried (2:0)

The meeting adjourned at 3:21 p.m.



Attested by _____
Amanda Maxwell, Executive Director