

MINUTES

Thursday, October 13, 2022

9:30 A.M.

PRESENT: David Danner, Chairman
Milt Doumit, Commissioner
Ann Rendahl, Commissioner

The regular meeting of the Washington Utilities and Transportation Commission was called to order on Thursday, October 13, 2022 by Chairman Danner. Nieri Carrasco, 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 (3:0).

UTILITIES:

A)1. 2:03 mp4 Docket Number UE-220725; Puget Sound Energy; Petition for approval of the independent evaluator for the Company's requests for proposals to acquire energy resources, in accordance with WAC 480-107-023(2). Petition

Appearances: Jennifer Snyder, staff; Shay Bauman, Public Counsel; Jason Kuzma, Puget Sound Energy

Disposition: Commissioner Doumit moved to issue an Order in Docket UE-220725 and grant the petition filed on September 23, 2022, approving PSE's recommendation that Bates & White serve as the independent evaluator as outlined in the petition.

On condition that:

Prior to issuing PSE's other targeted voluntary RFPs in the allotted time period, PSE must consult with stakeholders, including Commission staff (Staff) and Public Counsel, to determine if there are concerns with the use of Bates & White. As part of this consultation, PSE will describe Bates & White's qualifications in the given area of the potential RFP. If stakeholders identify concerns that the Company does not resolve, stakeholders may petition the Commission in this Docket for approval of an independent evaluator. Commissioner Rendahl 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 9:40 a.m.

Attested by _____
Amanda Maxwell, Executive Director