MINUTES

Thursday, May 11, 2023 9:30 A.M.

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

The regular virtual meeting of the Washington Utilities and Transportation Commission was called to order on Thursday, May 11, 2023 by Chairman Danner. Neiri Carrasco, Director, Regulatory Services, indicated that the effective date for Item F4, Docket No. TG-230330, has been changed from May 10, 2023 to May 12, 2023.

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. Commissioner Doumit seconded the motion. The motion carried (3:0).

UTILITIES: No Utilities items for this agenda.

TRANSPORTATION: No Transportation items for this agenda.

CONSENT:

E)2 2:43 mp4 Deposition: Commissioner Rendahl moved, in Docket No. TS-230253, to issue an order granting the petition to temporarily discontinue commercial ferry service for San Juan Express, Inc. doing business as San Juan Express, BC 000117, for the 2023 sailing season, on condition that the company provide a report to the commission by December 31, 2023 on its efforts to address the Coast Guards' fire egress requirements and that any requests for discontinuance for the next sailing season, in 2024, be filed with the commission by March 30, 2024. Commissioner Doumit seconded the motion. The motion carried (3:0)

Appearance: Ronald Anderson, Nash Callaghan, staff; Matthias Pahnke, Dave Wiley, San Juan Express, Inc.

OTHER: No Other items for this agenda.

RECESSED: No Recessed items for this agenda.

The meeting adjourned at 10:03 a.m.

Attested by _____

amandemexwell

Amanda Maxwell, Executive Director