

MINUTES

Thursday, November 9, 2023

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, November 9, 2023 by Chairman Danner. Neiri Carrasco, Director, Regulatory Services, indicated there were 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. Commissioner Doumit seconded the motion. The motion carried (3:0).

UTILITIES:

- A)1. 01:24 mp4 Docket Number UE-230313; Puget Sound Energy ; Petition for Approval of the 2022 Power Cost Adjustment Mechanism Report, including an annual deferral balance of \$76.4 million, for the twelve months ended December 31, 2022. It also includes proposed Tariff Revision to WN U-60 Schedule 95, Power Cost Adjustment Clause, and Schedule 139, Voluntary Long Term Renewable Energy Purchase Rider to collect deferral balance from the Power Cost Adjustment Mechanism. The Company is requesting a revenue increase of \$27.4 million or .96 percent, effective December 1, 2023. A typical residential customer using 800 kWh would see a \$1.07 increase on their bill each month. Petition

Appearances: Crystal Oliver, staff; Lisa Gafken, Public Counsel;
Susan Free, Puget Sound Energy

This item was moved to the November 22, 2023 open meeting.

Chairman Danner recessed the open meeting at 9:51 a.m.

Chairman Danner reconvened the meeting on Tuesday, November 21, 2023, at 2:00 p.m.

TRANSPORTATION: No Transportation items for this agenda.

OTHER: No Other items for this agenda.

RECESSED:

D)1. 3:08 mp4 Docket Number U-210254; UTC; NOTE: This item will be heard on Tuesday, November 21, 2023, at 2:00 p.m. Recessed Open Meeting. To hear from regulated electric utilities about the effectiveness of the utilities' mitigation and communication plans during the 2023 wildfire season, lessons learned, and planned updates to their mitigation and communication plans. Staff Investigation

Appearances: Michelle Boll, Ryan Murphy, Puget Sound Energy; David Howell, Bob Brandkemp, Avista Corporation; Allen Berreth, Matthew McVee, PacifiCorp

This item was for presentation purposes only.

The meeting adjourned at 4:35 p.m.

Attested by _____
Kathy Hunter, Acting Executive Director