MINUTES

Thursday, May 23, 2024 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, May 23, 2024 by Chairman Danner. Jacque Hawkins-Jones, Deputy Director, Regulatory Services, indicated Item A3, Docket No. UW-240294, East Side Improvement Co., Inc., has been removed to a future open meeting.

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. 1:47 mp4 Docket Number UE-220789; PacifiCorp; Petition for a revised supply and demand forecast pursuant to RCW 70A.65.120, for the first compliance period of the Climate Commitment Act. Petition

Appearances: Molly Morgan, staff; Zachary Rogala, PacifiCorp

Disposition: Commissioner Rendahl moved to issue an order approving the revised demand and supply forecast pursuant to RCW 70A.65.120, for the years 2023-2026, submitted by PacifiCorp in Docket UE-220789. Commissioner Doumit seconded the motion. The motion carried (3:0)

A)2. 10:30 mp4 Docket Number UW-240203; Roche Harbor Water System; Proposed general rate increase that would generate approximately \$89,000 (13.4 percent) additional annual revenue. The Company serves 634 customers in Friday Harbor, in San Juan County. The Company's last general rate case became effective May 1, 2021. Tariff Revision

Appearances: Mike Young, staff; Jason Minikin, Roche Harbor Water System

Disposition: The Commissioners took no action, thereby allowing the tariff pages filed by the Roche Harbor Water Company filed on March 3, 2024, to become effective June 1, 2024, by operation of law.

A)3. Docket Number UW-240294; East Side Improvement Co., Inc.; Tariff Revision to include a surcharge of \$26.09 per month for the recovery of repairs to the irrigation screens required for irrigation service. The surcharge would generate an additional \$14,089 (29 percent) on an annual basis. The Company serves approximately 45 customers on 4 water systems located in Kittitas county. The Company became regulated in July 2022. Tariff Revisio

This item was removed to a future open meeting.

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 9:48 a.m.

Attested by ______ Jeff Killip, Executive Director