

MINUTES

Thursday, July 11, 2024

9:30 A.M.

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

The regular meeting of the Washington Utilities and Transportation Commission was called to order on Thursday, July 11, 2024 by Chair Danner. Neiri Carrasco, Director, Regulatory Services, indicated the item in agenda section D, Docket No. UE-000000 should be Docket No. U-210254.

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. 1:42 mp4 Docket Number UE-210795; Puget Sound Energy; Petition requesting amendments to Orders 08 and 12 to reflect the extension of filing and reporting requirements the Company is requesting in Dockets UE-240433 and UG-240434. Petition

Appearances: Joel Nightingale, Nash Callaghan, staff; Wendy Gerlitz, Puget Sound Energy; Katie Chamberlain, Renewable Northwest; Charlee Thompson, Northwest Energy Coalition; Sommer Moser, Alliance of Western Energy Consumers

Disposition: Commissioner Rendahl moved to:

1. Enter an order approving PSE's petition to extend the filing and reporting requirements for its Gas Integrated Resource Plan, Electric Integrated Resource Plan, Clean Energy Implementation Plan (CEIP), and CEIP Public Participation Plan and requiring the Company to file an Integrated System Plan on a timeline determined in Docket U-240281, subject to the following condition:
 - o PSE will accomplish the commitments it made in its June 27, 2024 "Supplemental Letter" including the engagement and timeline for the development and filing of its "Public Engagement Plan."

2. If the Commission approves PSE's petition in Dockets UE-240433 and UE-240434, Staff recommends that it also:
 - o Enter an order approving PSE's petition to amend Orders 08 and 12 in Docket UE-210795.
 - o Enter an order approving PSE's petition to amend Section 68 of the Revenue Requirement Settlement of Order 24 in Docket UE-220066.

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

- A)2. 1:42 mp4 Docket Number UE-220066; Puget Sound Energy; Petition requesting an amendment to Section 68 of the Revenue Requirement settlement approved in Final Order 24 to be consistent with PSE's proposal in Dockets UE-240433 and UG-240434. Petition

Appearances: Joel Nightingale, Nash Callaghan, staff; Wendy Gerlitz, Puget Sound Energy; Katie Chamberlain, Renewable Northwest; Charlee Thompson, Northwest Energy Coalition; Sommer Moser, Alliance of Western Energy Consumers

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 - o Enter an order approving PSE's petition to amend Orders 08 and 12 in Docket UE-210795.
 - o Enter an order approving PSE's petition to amend Section 68 of the Revenue Requirement Settlement of Order 24 in Docket UE-220066.

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

- A)3. 1:42 mp4 Docket Number UE-240433; Puget Sound Energy; Petition for an Order Extending Filing and Reporting Requirements under RCW 19.405.060 and

19.280.030, and Exemption from the Requirements of WAC 480-90-238(4), 480-100-640(1) and 480-100-655(2), and Requiring the Company to file an Integrated System Plan by January 1, 2027. Petition for Exemption

Appearances: Joel Nightingale, Nash Callaghan, staff; Wendy Gerlitz, Puget Sound Energy; Katie Chamberlain, Renewable Northwest; Charlee Thompson, Northwest Energy Coalition; Sommer Moser, Alliance of Western Energy Consumers

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 - Enter an order approving PSE's petition to amend Orders 08 and 12 in Docket UE-210795.
 - Enter an order approving PSE's petition to amend Section 68 of the Revenue Requirement Settlement of Order 24 in Docket UE-220066.

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

A)4. 1:42 mp4 Docket Number UG-240434; Puget Sound Energy; Petition for an Order Extending Filing and Reporting Requirements under RCW 19.405.060 and 19.280.030, and Exemption from the Requirements of WAC 480-90-238(4), 480-100-640(1) and 480-100-655(2), and Requiring the Company to file an Integrated System Plan by January 1, 2027. Petition for Exemption

Appearances: Joel Nightingale, Nash Callaghan, staff; Wendy Gerlitz, Puget Sound Energy; Katie Chamberlain, Renewable Northwest; Charlee Thompson, Northwest Energy Coalition; Sommer Moser, Alliance of Western Energy Consumers

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 - PSE will accomplish the commitments it made in its June 27, 2024 "Supplemental Letter" including the engagement and timeline for the development and filing of its "Public Engagement Plan."
2. If the Commission approves PSE's petition in Dockets UE-240433 and UE-240434, Staff recommends that it also:
 - Enter an order approving PSE's petition to amend Orders 08 and 12 in Docket UE-210795.
 - Enter an order approving PSE's petition to amend Section 68 of the Revenue Requirement Settlement of Order 24 in Docket UE-220066.

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

Chair Danner recessed the meeting at 10:19 a.m.

Chair Danner reconvened the meeting on July 22, 2024 at 9:00 a.m.

TRANSPORTATION: No Transportation items for this agenda.

OTHER: No Other items for this agenda.

RECESSED:

- D)1. 09:15 mp4 Docket Number U-210254; Electric; NOTE: This Item will be heard on July 22, 2024, at 9:00 a.m. to hear regulated electric utilities presentations on current fires, communication plan, insurance coverage, and any other updates.
Special Presentation

Appearances: Jacque Hawkins-Jones, staff; Ryan Murphy, Puget Sound Energy; Eli King, Department of Commerce; Vern Malensky, Bob Brandcamp, Avista Corporation; Melissa Swenson, Nora Yotsov, PacifiCorp

This was for informational purposes only.

The meeting adjourned at 12:04 p.m.

Attested by _____
Jeff Killip, Executive Director