

# MINUTES

Thursday, December 5, 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, December 5, 2024 by Chairman Danner. Jacque Hawkins-Jones, Acting 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. Commissioner Doumit seconded the motion. The motion carried (3:0).

## UTILITIES:

A)1. 1:28 mp4 Docket Number UE-240831; PacifiCorp; Washington Wildfire Mitigation Plan in accordance with RCW 80.28.440. Plan

Appearances: David Panco, Jeff Roberson, staff; Tad Robinson O'Neill, Public Counsel; Eli King, Department of Commerce; Melissa Swenson, PacifiCorp

Disposition: Commissioner Rendahl moved to confirm the electric utility Wildfire Mitigation Plans meet statutory requirements as submitted in Dockets UE-240836, UE-240831, and UE-240832. Commissioner Doumit seconded the motion. The motion carried (3:0)

A)2. 1:28 mp4 Docket Number UE-240832; Puget Sound Energy; Washington Wildfire Mitigation Plan in accordance with RCW 80.28.440. Plan

Appearances: David Panco, Jeff Roberson, Debra Johnson, staff; Tad Robinson O'Neill, Public Counsel; Eli King, Department of Commerce; Dave Bayard, Puget Sound Energy

Disposition: Commissioner Rendahl moved to confirm the electric utility Wildfire

Mitigation Plans meet statutory requirements as submitted in Dockets UE-240836, UE-240831, and UE-240832. Commissioner Doumit seconded the motion. The motion carried (3:0)

A)3. 1:28 mp4 Docket Number UE-240836; Avista Corporation; Washington Wildfire Mitigation Plan in accordance with RCW 80.28.440. Plan

Appearances: David Panco, Jeff Roberson, Laura Henry, staff; Tad Robinson O'Neill, Public Counsel; Eli King, Department of Commerce; David Meyer, Avista Corporation;

Disposition: Commissioner Rendahl moved to confirm the electric utility Wildfire Mitigation Plans meet statutory requirements as submitted in Dockets UE-240836, UE-240831, and UE-240832. Commissioner Doumit 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 10:29 a.m.

Attested by \_\_\_\_\_  
Jeff Killip, Executive Director