# **MINUTES**

#### Thursday, January 16, 2025 9:30 A.M.

## PRESENT: Milt Doumit, Commissioner Ann Rendahl, Commissioner

The regular meeting of the Washington Utilities and Transportation Commission was called to order on Thursday, January 16, 2025 by Commissioner Rendahl. Jacque Hawkins-Jones, Acting Director, Regulatory Services, indicated there are no changes to the agenda.

#### E)1. Consent 00:00 mp4

Disposition: Commissioner Doumit moved to approve the consent agenda, as amended and directs the Secretary to sign orders and/or letters necessary to affect each action. Commissioner Rendahl seconded the motion. The motion carried (2:0).

## UTILITIES: No Utilities items for this agenda.

#### TRANSPORTATION: No Transportation items for this agenda.

B)1. (E4) 2:18 mp4 Docket TP-240966 The Board of Pilotage Commissioners requesting Item 380 of the Puget Sound Pilotage District be updated from \$19 to \$23. The Board of Pilotage Commissioners has jurisdiction over this rate per RCW 81.116.020. The Utilities and Transportation Commission must reflect the new rate per RCW 81.116.020 (4).Staff Investigation.

Appearances: Scott Sevall, Jeff Roberson, staff

Disposition: Commissioner Doumit moved that the revisions proposed to the Puget Sound Pilotage Tariff, by the Board of Pilotage Commissioners, noticed on December 17, 2024, may go into effect on January 17, 2025. Commissioner Rendahl seconded the motion. The motion carried (2:0)

#### **OTHER:** No Other items for this agenda.

#### **RECESSED:** No Recessed items for this agenda.

The meeting adjourned at 9:41 a.m.

Attested by \_

Jeff Killip, Executive Director