

## Action items from May 30, 2018 IRP Kickoff Meeting

- PSE will provide an updated charter for the group to review and affirm.

Report: The draft TAG charter and updated draft IRPAG charter are both posted to the IRP page of PSE's website.

PSE also sent them out directly to the TAG and IRPAG distribution lists. In the July 17 email to the TAG distribution list, PSE included the draft TAG Charter and the updated draft IRPAG charter as attachments. PSE also included in that email PSE's 2019 Work Plan which included both draft charters in its appendices. In the July 18 email to the IRPAG distribution list, PSE included the draft TAG charter and updated draft IRPAG charter as attachments.

The updated draft IRPAG charter will be posted to pse.com.

Please reach out to Michele Kvam if you need these documents to be sent out again and they are also available on pse.com.

- PSE will identify the appropriate person at PSE for stakeholders and the public to contact to communicate about the company's carbon reduction policies and goals. PSE will confirm that this is the same contact who can address how those goal may relate to the 2019 IRP.

PSE is planning a listening session to provide an opportunity for ratepayers and stakeholders to voice their concerns, outside of the scope of the IRP, to PSE leadership. The listening session will likely be planned for in the fall timeframe.

- PSE will include carbon impact in conversations about scenarios or sensitivities at future meetings.

Report: PSE is committed to doing this in a future meeting. The agenda for the July 26 TAG meeting is full. PSE will provide an update about this at the August 28 IRPAG meeting.

- PSE will invite every sovereign tribe in their service region to future meetings.

Report: PSE sent letters of invitation to 31 tribes. The letters were directed to the respective tribes' Economic Development divisional managers/directors or an equivalent position where one exists. Tribal chairs were cc'd a separate signed letter. For those tribes that do **not** have an Economic Development division, PSE send **only one letter**, addressed directly to the respective chair.

All envelopes were mailed by June 29.

The list of tribes is below. Example letter to tribal department chair provided as Appendix A.  
Example letter to tribal economic development division provided as Appendix B.

- |                                 |                          |
|---------------------------------|--------------------------|
| 1. Chehalis Confederated Tribes | 17. Quileute Nation      |
| 2. Colville Confederated Tribes | 18. Quinault Nation      |
| 3. Cowlitz Indian Tribe         | 19. Samish Indian Nation |
| 4. Duwamish Tribe               | 20. Sauk-Suiattle Tribe  |
| 5. Hoh Tribe                    | 21. Shoalwater Bay Tribe |
| 6. Jamestown S'Klallam Tribe    | 22. Skokomish Tribe      |
| 7. Kalispel Tribe               | 23. Snoqualmie Tribe     |
| 8. Lower Elwha Klallam Tribe    | 24. Spokane Tribe        |
| 9. Lummi Nation                 | 25. Squaxin Island Tribe |
| 10. Makah Tribe                 | 26. Stillaguamish Tribe  |
| 11. Muckleshoot Indian Tribe    | 27. Suquamish Tribe      |
| 12. Nisqually Tribe             | 28. Swinomish Tribe      |
| 13. Nooksack Tribe              | 29. Tulalip Tribes       |
| 14. Nooksack Tribe              | 30. Upper Skagit Tribe   |
| 15. Port Gamble S'Klallam Tribe | 31. Yakama Nation Tribe  |
| 16. Puyallup Tribe              |                          |

- PSE will reach out to an individual stakeholder concerning her experience with PSE gas service.

Michele Kvam sent emails to two email addresses for the individual on June 19; both bounced back. There was no phone number for the individual on the May 30 meeting sign-in. Later on the same day, Michele then reached out to other departments at PSE to get the individual's contact information and ask a customer service representative to contact the individual. Michele worked with several PSE staff to identify the individual's phone number through various Puget Sound Energy departments, but no one found a record with the name on the May 30 meeting sign in listed as a PSE customer.

PSE asks that all stakeholders provide both an email and a phone number for email verification and to promote follow-up concerning stakeholder involvement.

- PSE will share the work plan they submit to the Commission on July 13.

Michele included the work plan in the July 17 email to the TAG distribution list and July 18 email to the IRPAG distribution list. The work plan is also available on [pse.com](http://pse.com).

June 28, 2018

To the Honorable Ron Allen  
Jamestown S'Klallam Tribe  
1033 Old Blyn Highway  
Sequim, WA 98382

**Re: Invitation to Participate in Puget Sound Energy's Integrated Resource Plan  
Public Participation Process**

To the Honorable Ron Allen,

Puget Sound Energy (PSE) would like to invite you, or a representative of your tribe, to participate in our Integrated Resource Plan (IRP) public participation process.

PSE is required by the Washington Utilities and Transportation Commission (WUTC) to file an electric and gas IRP, consistent with WAC 480-100-238 and WAC 480-90-238. Every two years, a team of in-house economists, energy specialists, environmental advocates, demographers, and other stakeholders develop our next IRP. As we begin this year's effort, we wanted to ensure you were aware of our process and invite you to participate.

Background: An IRP is a utility plan for meeting forecasted annual peak and energy demand, plus some established reserve margin, through a combination of energy supply, conservation, and other demand-side resources for the next 20 years.

The IRP:

- Examines the many energy-resource options available to PSE, including the maximum amount of new energy supply PSE can acquire through energy efficiency
- Makes a thorough, objective assessment of the benefits, costs, and risks associated with each energy-supply option
- Analyzes the region's population and economic trends, including a forecast of PSE customers' natural gas and electricity needs two decades into the future
- Evaluates political and economic policies and trends and their potential impact on energy production, usage, and availability
- Assesses commercially available conservation, including load management, as well as assessing currently employed and new policies and programs needed to obtain the conservation improvements
- Considers resource cost, market-volatility risks, demand-side resource uncertainties, resource dispatchability, resource effect on system operation, risks imposed on ratepayers, public policies regarding resource preference adopted by Washington state or the federal

government, and cost of risks associated with environmental effects including emissions of carbon dioxide

As part of this process, PSE holds public participation meetings to facilitate input to the plan. Interested parties may participate through the Integrated Resource Plan Advisory Group (IRPAG) or the Integrated Resource Plan Technical Advisory Group (TAG).

The IRPAG is an opportunity for the public to provide input on and contribute to the IRP. IRPAG participants may provide input related to demand, public interest in conservation, and other IRP-related topics.

The following areas will be addressed in IRPAG meetings:

- Stakeholder areas of concern and interest
- Overview of the analytical framework
- Results of portfolio modeling

The IRPAG meetings are tentatively scheduled for August 28, 2018, October 11, 2018, April 23, 2019, and May 21, 2019. The location and further details will be available at [www.pse.com/irp](http://www.pse.com/irp) as each meeting approaches. *PSE would greatly value the participation of a representative from your tribe in the stakeholder IRPAG meetings.*

TAG membership is by invitation only, as TAG members participate in separate technical meetings and shall have technical expertise in energy resourcing, transmission, utilities, conservation, and/or economics. The TAG will have an opportunity to review stakeholder input from the IRPAG and consider it in their feedback to PSE. If a representative from your tribe, with technical expertise, would like to participate in the TAG meetings, please provide a resume or sufficient information along with your request to Irena Netik at [irena.netik@pse.com](mailto:irena.netik@pse.com) or (425) 462-3671.

We welcome your participation and offer our assistance in answering any questions you may have. Please contact Dom Amor at [dom.amor@pse.com](mailto:dom.amor@pse.com) or (425) 424-6795 with comments and questions.

Sincerely,

Irena Netik  
Director, Energy Supply Planning & Analysis

Dom Amor  
Tribal Relations Manager

Enclosures:  
IRPAG Charter  
TAG Charter



Puget Sound Energy  
P.O. Box 97034  
Bellevue, WA 98009-9734  
[PSE.com](http://PSE.com)

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Sincerely,

Irena Netik  
Director, Energy Supply Planning & Analysis

Dom Amor  
Tribal Relations Manager

Enclosures:  
IRPAG Charter  
TAG Charter

CC: The Honorable \_\_\_\_\_