

Enforcement Actions

Name of Company	Docket No. <i>(Click on docket # to access inspection documents)</i>	Date of Settlement Agreement filed	Date of Final Order	Penalty Amount	Settlement Amount	Remarks
1992						
WA Natural Gas Company (PSE)	920487	6/8/1992	6/19/1992	\$1,000,000.00	\$0.00	commission order accepting settlement agreement
2000						
PSE-New const Activities (areas of Puyallup, Auburn & Lacey)	000576	5/10/2005	6/15/2005	no monetary penalty	no monetary penalty	commission order accepting settlement agreement
2002						
PSE-King	001116	7/10/2002	7/25/2002	\$50,000.00	\$50,000.00	commission order accepting settlement agreement
Basin Frozen Foods (020230 & 020232)	020230 020232	3/20/2003	5/14/2003	\$111,000.00	\$40,000.00	commission order accepting settlement agreement
2003						
Avista-Spokane/Ritzville	020218	2/21/2003	3/26/2003	\$81,000.00	\$50,000.00	commission order accepting settlement agreement
2004						
PSE-Jackson Prairie	010416	6/16/2004		\$335,000.00	\$275,000.00	INTERSTATE - PHMSA charged Penalty, not UTC.
2005						
PSE-King/Pierce (030080 & 030128)	030080 030128	1/27/2005	1/31/2005	\$4,500,000.00	\$500,000.00	commission order accepting settlement agreement
CNG-Bellingham/Mt. Vernon	030438	2/24/2005	4/5/2005	\$120,000.00	\$75,000.00	commission order accepting settlement agreement
PSE-King (pilchuck)	041209	9/6/2005	9/28/2005	\$75,000.00	\$15,000.00	commission order accepting settlement agreement
PSE-King (Bellevue Incident Investigation occurred on 9/2/2004)	041624	9/22/2005	10/7/2005	\$125,000.00	\$90,000.00	commission order accepting settlement agreement
Weyerhaeuser (OO)	040984	10/14/2005	11/22/2005	\$250,000.00	\$75,000.00	commission order accepting settlement agreement
2006						
PSE-Thurston/Lewis	040210	4/6/2006	Settlement Agreement	no monetary penalty	no monetary penalty	Settlement Agreement
City of Buckley	060197	11/9/2006	Settlement Agreement	no monetary penalty	no monetary penalty	Settlement Agreement <i>(note: ltr sent to Buckley on 3-26-07 - PV & AOC have been cleared.)</i>
City of Enumclaw	051609	11/20/2006	12/13/2006	no monetary penalty	no monetary penalty	commission order accepting settlement agreement
2007						
CNG-Aberdeen	060217	6/20/2007	6/27/2007	no monetary penalty	no monetary penalty	commission order accepting settlement agreement
NWN Clark cty	060208	8/8/2007	8/15/2007	no monetary penalty	no monetary penalty	commission order accepting settlement agreement
Avista-Spokane/Ritzville	070013	10/1/2007	10/10/2007	no monetary penalty	no monetary penalty	commission order accepting settlement agreement
PSE-King/Pierce (050516 & 050331)	050516 050331	9/21/2007	10/10/2007	no monetary penalty	no monetary penalty	commission order accepting settlement agreement
2008						
PSE-Pilchuck	060215	3/3/2008	4/9/2008	\$2,000,000.00	\$1,250,000.00	commission order accepting settlement agreement <i>(note: ltr sent to PSE on 10/7/08-PSE has timely complied with requirements of UTC's Order 02.)</i>
Agrium Liquid	070131	6/2/2008	6/12/2008	no monetary penalty	no monetary penalty	commission order accepting settlement agreement
Agrium Gas	070132	6/2/2008	6/12/2008	no monetary penalty	no monetary penalty	commission order accepting settlement agreement
Inland Empire Paper (070010 & 072246)	070010 072246	7/23/2008	7/31/2008	no monetary penalty	no monetary penalty	commission order accepting settlement agreement
2009						
City of Enumclaw	080097	7/25/2009	9/15/2009	\$2,075,000.00	\$0.00	commission order-stipulated agreement
2011						
Avista-Odessa (Odessa Incident investigation occurred on 12/26/08)	082253	2/7/2011	2/24/2011	\$200,000.00	\$200,000.00	commission order accepting settlement agreement
CNG - Aberdeen, Tri-Cities, Whatcom, Kitsap & Wenatchee/Moses Lake	110443	7/13/2011	8/3/2011	\$2,225,000.00	\$425,000.00	commission order accepting settlement agreement
Avista-Spokane/Ritzville	100049	11/2/2011	11/23/2011	no monetary penalty	no monetary penalty	commission order accepting settlement agreement

Total Penalties Received to date **\$2,770,000.00**