Meeting Agenda

Thursday, November 10, 2011
Washington State Investment Board
2100 Evergreen Park Drive, Olympia, WA 98504

Item 1. 9:30 – 9:45 (15 min) Welcome – Tim Sweeney, Chair

• Introduction of Members and Visitors
• Adoption of September 14, 2011 Minutes

Item 2. 9:45 – 10:30 (45 min) Rate case – UG-110723 PSE (UTC Staff: Mark Vasconi & Steve King)

10:30 – 10:45 (15 min) Break

Item 3. 10:45 – 12:15 (90 min) Proposed Gas Rulemaking – ANPRM Transmission Pipeline
(Presentation by Joe Subsits, Carl Weimer and Ruth Mabrey)

Item 4. 12:15 – 12:30 (15 min) Public Comment

Lunch 12:30 – 1:00 (30 min) Working Lunch (Provided for Committee members and staff only)

Item 5. 1:00 – 1:30 (30 min) Review of draft 2011 Stakeholder Annual Report

Item 6. 1:30 – 1:45 (15 min) UTC Update

Item 7. 1:45 – 2:00 (15 min) Dept. of Ecology Update

Item 8. 2:00 – 2:15 (15 min) Public Comments and Other Business

Item 9. 2:15 – 2:30 (15 min) Future Agenda Review (FAR) – 2012 Meetings

2:30 Adjourn