



REGULAR MEETING OF THE BOARD OF DIRECTORS

September 23, 2009

Desk Packet

1. Chief Executive Officer's Report Item No. 5 (a)
Preliminary Puget Sound Energy/Lake Tapps Workshop Agenda – [view PDF >](#)
2. Intergovernmental and Communications Item No. 5(a)5 Addendum
Schedule and Talking Points for September visit with administration officials and Congressional staff, in Washington DC – [view PDF >](#)
3. Other Action Items Item No. 8(b) **REVISED**
Motion to approve Resolution Number 2009-15 establishing the 2010 Rates and Charges – [view PDF >](#)