

SSB 6355 - H AMD TO H AMD (H-3830.1/26) 2649

By Representative Stuebe

WITHDRAWN 03/11/2026

1 On page 4, beginning on line 19 of the striking amendment, after
2 "(4)" strike all material through "facilities" on line 20 and insert
3 "To avoid conflicts of interest or the appearance of conflicts of
4 interest in the exercise of the authority's duties:

5 (a) A member of the board may not, at the time of appointment or
6 during service on the board, be employed by:

7 (i) A state agency of Washington, except with respect to the
8 director of commerce or the director's designee;

9 (ii) An electric utility, transmission developer, or entity that
10 owns or operates electric generation or transmission facilities; or

11 (iii) A nonprofit organization or other entity whose purposes
12 include advocacy for or against energy, environmental, or land use
13 policies related to energy generation or electric transmission
14 development.

15 (b) A person is not eligible for appointment to the board if the
16 person has been employed by, served as an officer or director of, or
17 received compensation from an entity described in (a) of this
18 subsection within the previous two years.

19 (c) A member of the board may not represent a person that owns
20 or operates electric generating or transmission facilities.

21 (d) Each board member must file a written statement with the
22 authority disclosing any financial or organizational interests that
23 could reasonably be expected to create a conflict of interest in the
24 performance of the member's duties"

EFFECT: (1) Prohibits a person from serving on the Board of
Directors (Board) for the Washington Electric Transmission Authority

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(Authority) if the person, at the time of appointment or during service on the Board, is employed by:

- A state agency of Washington, excluding the Director of Commerce or the Director's designee;
- An electric utility, transmission developer, or an owner or operator of electric generation or transmission facilities; or
- A nonprofit organization or other entity whose purposes include advocacy for or against energy, environmental, or land use policies that are related to energy generation or electric transmission development.

(2) Disqualifies a person from serving on the Board if, within the previous two years, the person has been employed by, served as an officer or director of, or received compensation from an entity described above.

(3) Requires each member of the Board to file a written statement with the Authority that discloses any financial or organizational interests that could reasonably be expected to create a conflict of interest in the performance of the Board member's duties.

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