

PUGET ENERGY INC /WA  
Form 8-K  
January 19, 2018

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D. C. 20549

FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF  
THE SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported): January 18, 2018

| Exact name of registrant as specified<br>in its charter, state of incorporation,<br>Commission address of principal executive offices,<br>File Number telephone | I.R.S.<br>Employer<br>Identification<br>Number |
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| 1-16305 PUGET ENERGY, INC.<br>A Washington Corporation<br>10885 - N.E. 4th Street, Suite 1200<br>Bellevue, Washington 98004-5591<br>425-454-6363 | 91-1969407 |
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| 1-4393 PUGET SOUND ENERGY, INC.<br>A Washington Corporation<br>10885 - N.E. 4th Street, Suite 1200<br>Bellevue, Washington 98004-5591<br>425-454-6363 | 91-0374630 |
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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 or Rule 12b-2 of the Securities Exchange Act of 1934.

Emerging growth Company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.



Item 5.02 Departure of Directors and Certain Officers; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

Mr. David MacMillan, director on the Boards of Directors (collectively, the “Board”) of Puget Energy, Inc. (“Puget Energy”) and its wholly owned subsidiary, Puget Sound Energy, Inc. (“PSE” and together with Puget Energy, the “Company”) tendered his resignation from the Company effective on January 18, 2018. Mr. MacMillan served in that role since November 6, 2012 and was also a member of the Audit Committee. Mr. MacMillan served on the Boards of Puget Energy and PSE as a representative of Canada Pension Plan Investment Board (CPPIB)'s ownership interests.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrants have duly caused this report to be signed on their behalf by the undersigned hereunto duly authorized.

PUGET ENERGY, INC

PUGET SOUND ENERGY, INC

Dated: January 18, 2018 By: /s/ Steve R. Secrist

Name: Steve R. Secrist

Title: Senior Vice President, General Counsel and Chief Ethics and Compliance Officer