



2520042394768

**Alternative Reporting and Disclosure Statement
for
Pension Plans for Certain selected Employees**

DOL - PWEA
PUBLIC DISCLOSURE
97 OCT -9 11:11:59

To: Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U. S. Department of Labor
200 Constitution Avenue N.W.
Washington D.C. 20210

Pursuant to Department of Labor Regulation 2520.104-23, the Employer named below submits this Statement as an alternative method of compliance with the reporting and disclosure requirements of Part 1 of the Title I of the Employee Retirement Income Security Act of 1974, as amended for an unfunded or insured pension plan for a select group of management or highly compensated employees.

1. Name of Employer: Puget Sound Energy, Inc.
2. Employer's Address: P.O. Box 90868 GEN-03W, Bellevue, WA 98009-0868
3. Employer's IRS Identification Number (EIN): 91-0374630
4. The Employer currently maintains 5 Plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
5. The number of participants in each Plan is as follows:
 - Plan 1: Deferred Compensation Plan for Key Employees: 105 Participants
 - Plan 2: Individual Supplemental Retirement Agreements with selected employees, the terms of which can vary from employee to employee: 23 Participants (i.e., 23 separate individual agreements)
 - Plan 3: Supplemental Executive Retirement Plan: 55 Participants
 - Plan 4: Deferred Compensation Plan for Non-Employee Directors: 13 Participants
 - Plan 5: Deferral Program under the Long Term Incentive Plan: 5 Participants

Dated September 30, 1997 PUGET SOUND ENERGY, INC.

By: *Dorothy A. Graham*
Plan Administrator



Clerical Support

457-6862

Zandra

Top Hat Plan Exemption
Pension & Welfare Benefits Admin.
Room N-5644
U.S. Department of Labor
200 Constitution Ave. NW
Washington, D.C. 20210

**UJET
FUND
ENERGY**

Box 90868
evue WA 98009-0868