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VIA ELECTRONIC FILING

December 28, 2018

Public Utility Commission of Oregon
Attn: Filing Center
201 High St SE, Suite 100
Post Office Box 1088
Salem, Oregon 97308-1088

Re: UM 1804; Stipulated Condition 42 Compliance Filing

Northwest Natural Gas Company hereby submits a complete copy of the minutes of the Board of Directors' meeting at which the formation of HoldCo was approved in compliance with Stipulated Condition No. 42 adopted by Commission Order 17-526 in Docket UM 1804.

Pursuant to OAR 860-001-0070 and ORS 192.345, the information contained in these materials is confidential, constitutes a trade secret, or is otherwise protected from disclosure. Accordingly, the company respectfully requests that it be considered exempt from public disclosure.

Please address correspondence on this matter to me with a copy to the following:

eFiling
NW Natural, Rates & Regulatory Affairs
220 NW Second Avenue
Portland, Oregon 97209
Email: eFiling@nwnatural.com
Telephone: 503.226.4211, ext. 3589

Sincerely,

NW NATURAL

/s/ Zachary D. Kravitz

Zachary D. Kravitz
Director, Rates and Regulatory Affairs

Attachment