



SEATTLE CITY COUNCIL
ENERGY, TECHNOLOGY, and CIVIL RIGHTS COMMITTEE
Wednesday, August 4, 2010
2:00 p.m.

Members: Bruce Harrell, Chair
Richard Conlin, Vice-Chair
Nick Licata, Member
Mike O'Brien, Alternate

Staff: Jennifer Samuels, Legislative Assistant
Vinh Tang, Legislative Assistant
Michael Jerrett, Legislative Assistant

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Unless otherwise noted, all meetings are held in Council Chambers on the
2nd floor of City Hall, 600 Fourth Avenue, Seattle, Washington
PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

1. **Chair's Report**

2. **Public Comment**

Fleets and Facilities Legislation

3. C.B. [116930](#) **Relating to a grant from the Department of Energy through the Puget Sound Clean Cities Coalition ("PSCCC") and allocated through the American Recovery and Reinvestment Act of 2009 ("ARRA") for the purpose of purchasing and installing advanced technologies that reduce greenhouse gas emissions in heavy-duty vehicles; accepting the grant funds, authorizing the Mayor or his designee to execute related agreements, increasing appropriations in the 2010 Adopted Budget for the Fleets and Facilities Department, and ratifying and confirming prior acts; all by a three-fourths vote of the City Council. BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)**

Presenters: Mary Pearson, Deputy Director, and Dave Seavey, Division Director of Fleets, Fleets and Facilities Department; Tony Kilduff, Council Central Staff

Supporting Documents:

- [Puget Sound Clean Cities Ordinance](#)

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The Council's Chambers and offices are physically accessible; print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information. For translation services or other accommodations, call 206-684-8146 in advance of the meeting to make arrangements.



Seattle City Light Legislation and Briefings

4. RES. **Relating to the City Light Department; acknowledging the 2010 Integrated Resource Plan for future conservation and power resources needed to provide reliable, cost-effective, and environmentally responsible electric power to the citizens of Seattle as conforming with the public policy objectives of the City of Seattle and the requirements of the State of Washington; and approving the plan for the biennium September 2010 through August 2012.**
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (20 minutes)

Presenters: David Clement, Integrated Resource Planning Division Director, Seattle City Light; Tony Kilduff, Council Central

Supporting Documents:

- [IRP Briefing](#)
- [SCL 2010 Integrated Resource Plan CLIP \(2\)](#)

5. **Business Process Improvements Briefing**
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (20 minutes)

Presenters: Kelly Enright, Customer Care Division Director, and Carol Butler, Corporate Performance Director, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Documents:

- [Business Process Improvements Briefing](#)

6. **NERC Compliance Audit Findings**
BRIEFING AND DISCUSSION (10 minutes)

Presenters: Mike Haynes, Interim Internal Compliance Officer, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Documents:

- [Update on Recent WEECC Audit](#)