



## SEATTLE CITY COUNCIL ENERGY COMMITTEE\*

**AGENDA**  
**Wednesday, May 28, 2014**  
**9:30 a.m.**

**Members:** Kshama Sawant, Chair  
Sally J. Clark, Vice-Chair  
Mike O'Brien, Member  
Bruce A. Harrell, Alternate

**Staff:** Benjamin Peterson, Legislative Assistant  
Clay Showalter, Legislative Assistant  
Ted Virdone, Legislative Assistant

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**Location:** Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

**Committee Chair Telephone:** 206-684-8016  
**Council Meeting Listen Line:** 206-684-8566

**Homepage:**  
<http://www.seattle.gov/council/committees/energy/default.htm>

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

*Please Note: Times listed are estimated.*

### **A. Call to Order**

### **B. Chair's Report** (5 minutes)

### **C. Public Comment** (10 minutes)

### **D. Items of Business**

1. **Seattle City Light's (SCL) plan to replace analog meters with advanced metering infrastructure (AMI), often referred to as smart meters**

**BRIEFING (30 minutes)**

*Presenters: Jorge Carrasco, Phil West, Kelly Enright, and JR Gonzalez, SCL; Tony Kilduff and Calvin Chow, Council Central Staff*

**Video Archive:** <http://www.seattlechannel.org/videos/watchVideos.asp?program=ee>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



*Supporting Document:*

- a. [AMI Presentation](#)

## 2. **Seattle City Light conservation programs**

BRIEFING (30 minutes)

*Presenters: Jorge Carrasco, Mike Jones, and Craig Smith, SCL; Tony Kilduff and Calvin Chow, Council Central Staff*

*Supporting Document:*

- a. [Conservation Presentation](#)

## **E. Public Comment**

(10 minutes)

## **F. Adjournment**