



SEATTLE CITY COUNCIL ENERGY COMMITTEE*

AGENDA
Wednesday, June 11, 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) 2013 Financial Audit**

BRIEFING (40 minutes)

Presenters: Aaron Worthman, Baker Tilly Virchow Krause, LLP; Jorge Carrasco, Mike Simmonds, and Jeff Bishop, 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 Documents:

- a. [Baker Tilly Financial Audit Report](#)
- b. [2013 Financial Auditors' Report](#)
- c. [2013 Financial Auditors' Required Communications](#)

2. Seattle City Light's (SCL) Plan to Increase Efficiencies - Part of the Strategic Plan

BRIEFING (20 minutes)

Presenters: Jorge Carrasco and Jeff Bishop, SCL; Tony Kilduff and Calvin Chow, Council Central Staff

Supporting Document:

- a. [Strategic Plan Efficiencies Presentation](#)

3. Seattle City Light's (SCL) Service Center Facilities Master Plan - Part of the Strategic Plan.

BRIEFING (20 minutes)

Presenters: Jorge Carrasco, Mike Jones, and Bernie O'Donnell, SCL; Tony Kilduff and Calvin Chow, Council Central Staff

Supporting Document:

- a. [Strategic Plan Service Centers Presentation](#)

E. Public Comment

(10 minutes)

F. Adjournment