



SEATTLE CITY COUNCIL ENERGY COMMITTEE*

AGENDA
Wednesday, July 23, 2014
9:30 a.m.

PUBLIC HEARING

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

E-mail: kshama.sawant@seattle.gov

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. **Review concerning Seattle City Light (SCL) CEO Jorge Carrasco. The Energy Committee will discuss brand.com, the copper theft, CEO compensation, and employee morale at City Light.**

DISCUSSION (60 minutes)

Presenter: Jorge Carrasco, SCL; Kate Joncas, Deputy Mayor

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.



2. [Res. 31537](#) **Seattle City Light's (SCL) 2012 Integrated Resource Plan - Relating to the City Light Department; acknowledging the 2014 Integrated Resource Plan Update and Progress Report as conforming with the public policy objectives of The City of Seattle and the requirements of the State of Washington; and approving the Update and Progress Report for the biennium September 2014 through August 2016.**
([PDF Version](#))

PUBLIC HEARING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenter: Tony Kilduff, Council Central Staff

Supporting Document:

- a. [Integrated Resource Plan Stakeholder Support Letter](#)

E. Public Comment
(10 minutes)

F. Adjournment