



SEATTLE CITY COUNCIL ENERGY COMMITTEE*

AGENDA
Wednesday, September 24, 2014
9:30 a.m.

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

Staff: Clay Showalter, Legislative Assistant
Benjamin Peterson, Legislative Assistant
Ted Virdone, Legislative Assistant
Adam Ziemkowski, 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: All times listed are estimated.

- A. Call to Order
- B. Chair's Report (5 minutes)
- C. Public Comment (10 minutes)
- D. Items of Business
 - 1. **Community Workforce Agreements**

DISCUSSION (20 minutes)

Presenters: Steve Gelb, Emerald Cities Seattle; Mike Jones and Craig Smith, Seattle City Light (SCL); Tony Kilduff and Calvin Chow, Council Central Staff

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



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Supporting Document:

- a. [Community Workforce Presentation](#)

2. [Res. 31549](#) **Relating to the City Light Department; stating the intent of the Seattle City Council to review City Light's rate structure and examine the possibility of developing a rate design that merges residential and general service classes for City Light customers within the City of Seattle.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Ted Virdone, Office of Councilmember Sawant; Tony Kilduff and Calvin Chow, Council Central Staff

Supporting Document:

- a. [Cost Allocation Presentation](#)

3. [C.B. 118194](#) **Relating to the rates, terms and conditions for the use and sale of electricity supplied by the City Light Department for 2015 and 2016; and amending Seattle Municipal Code Sections 21.49.030, 21.49.040, 21.49.052, 21.49.055, 21.49.057, 21.49.058, 21.49.060, 21.49.065, 21.49.080, 21.49.082, and 21.49.085 in connection therewith.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Sephir Hamilton, Jeff Bishop and Paula Laschober, SCL; Tony Kilduff and Calvin Chow, Council Central Staff

Supporting Document:

- a. [Net Wholesale Revenue and Rates Presentation](#)

4. [C.B. 118193](#) **Relating to the City Light Department; amending subsection 21.49.086.D of the Seattle Municipal Code to create Net Wholesale Revenue targets for 2015 and 2016 consistent with those assumed in the City Light 2015-2020 Strategic Plan adopted by Resolution 31529.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Sephir Hamilton, Jeff Bishop, and Paula Laschober, SCL; Tony Kilduff and Calvin Chow, Council Central Staff

Supporting Document:

- a. [Net Wholesale Revenue and Rates Presentation](#)

5. [C.B. 118221](#) [\(PDF Version\)](#) Relating to the City Light Department; authorizing the execution of a Metered Energy Efficiency Purchase Agreement with The Bullitt Foundation and the Cascadia Center for Sustainable Design and Construction for the purchase of energy from the Bullitt Center.

DISCUSSION AND POSSIBLE VOTE (10 minutes)

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

Supporting Document:

- a. [Bullitt Center Presentation](#)

6. [C.B. 117846](#) [\(PDF Version\)](#) Relating to the City Light Department; authorizing execution of the Boundary Power Assignment Agreement with Public Utility District No. 1 of Pend Oreille County, Washington, for the term of the Boundary Hydroelectric Project license granted by the Federal Energy Regulatory Commission on March 20, 2013, 42 years.

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Mike Jones, SCL; Tony Kilduff and Calvin Chow, Council Central Staff

7. [C.B. 118222](#) [\(PDF Version\)](#) Relating to the City Light Department; authorizing the execution and potential amendment of a Regional Energy Efficiency Initiative Agreement with the Northwest Energy Efficiency Alliance.

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Mike Jones, SCL; Tony Kilduff and Calvin Chow, Council Central Staff

Supporting Document:

- a. [Northwest Energy Efficiency Alliance Presentation](#)

E. Public Comment (10 minutes)

F. Adjournment