



**SEATTLE CITY COUNCIL
COMMITTEE ON UTILITY STRATEGIC PLANNING***

**AGENDA
Monday, June 23, 2014
2:30 p.m. (or after Full Council)**

Members: Kshama Sawant, Chair
Sally Bagshaw, Chair
Tim Burgess, Member
Sally J. Clark, Member
Jean Godden, Member
Bruce A. Harrell, Member
Nick Licata, Member
Mike O'Brien, Member
Tom Rasmussen, Member

Staff: Ben Peterson, Legislative Assistant
Ted Virdone, Legislative Assistant
Clay Showalter, Legislative Assistant

Location: Council Chamber, City Hall
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Seattle, WA 98104

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Website: http://www.seattle.gov/council/com_assign.htm#utilityplanning

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

*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**
(20 minutes)
- D. Items of Business**

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



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.



1. [Res. 31529](#)
[\(PDF Version\)](#) **Relating to the City Light Department; adopting a 2015-2020 Strategic Plan for the City Light Department and endorsing a six-year rate path required to support the Strategic Plan.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (90 minutes)

Presenters: Jorge Carrasco, Seattle City Light (SCL); Eugene Wasserman and Stan Price, City Light Review Panel; Tony Kilduff and Calvin Chow, Council Central Staff

Supporting Documents:

- a. [Strategic Plan Briefing](#)
- b. [2004-2013 Progress Report](#)
- c. [2015-2020 Strategic Plan Update](#)
- d. [2014, 2015-2020 Strategic Plan Financial Assumptions](#)
- e. [Strategic Plan Update Summary of Outreach](#)
- f. [Strategic Investments Summary](#)
- g. [Letter from the SCL Review Panel](#)

E. Adjournment