



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

**AGENDA - SPECIAL MEETING
Thursday, September 18, 2014
12:00 p.m.**

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: Clay Showalter, Legislative Assistant
Benjamin Peterson, Legislative Assistant
Ted Virdone, Legislative Assistant
Adam Ziemkowski, 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: Times listed are estimated

A. Call to Order

B. Chair's Report (5 minutes)

C. Public Comment (10 minutes)

D. Item of Business

1. **A discussion of concerns regarding Advanced Meter Infrastructure (AMI)**

DISCUSSION (60 minutes)

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



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<http://seattle.gov/cityclerk/accommodations>.



Presenters: Sonia M. Hoglander and Timothy Schoechle; David Ward and Nancy Morris, Safe Utility Meter Alliance (SUMA)

E. Public Comment (10 minutes)

F. Adjournment