



# SEATTLE CITY COUNCIL

## Energy Committee

### Agenda

Wednesday, June 10, 2015

9:30 AM

Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

Kshama Sawant, Chair  
John Okamoto, Vice Chair  
Mike O'Brien, Member  
Bruce Harrell, Alternate

Chair Info: 206-684-8016; [kshama.sawant@seattle.gov](mailto:kshama.sawant@seattle.gov)

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**Meeting Location:**

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**Committee Website:**

<http://www.seattle.gov/council/committees/energy/default.htm>

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*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 Annual Audit Findings**

*Supporting Documents:* [Audit Results Presentation](#)

**Briefing** (45 minutes)

**Presenters:** Aaron Worthman, Baker Tilley Virchow Krause, LLP;  
Tony Kilduff, Council Central Staff

2. [CB 118399](#) **AN ORDINANCE** relating to the City Light Department; granting authority to accept and execute revenue and funding source agreements to support the operation and services of the Lighting Design Lab; and ratifying and confirming certain prior acts.

*Supporting*

*Documents:* [Lighting Design Lab - Funding Presentation Summary and Fiscal Note](#)

**Briefing, Discussion, and Possible Vote** (20 minutes)

**Presenters:** Mike Jones and Edward Smalley, Seattle City Light (SCL); Tony Kilduff, Council Central Staff

#### **E. Public Comment**

(10 minutes)

#### **F. Adjournment**