



# SEATTLE CITY COUNCIL

## Energy and Environment Committee

### Agenda

Tuesday, May 10, 2016

2:00 PM

### Joint Meeting with the Civil Rights, Utilities, Economic Development & Arts Committee - Special Meeting

Council Chamber, City Hall  
600 4th Avenue  
Seattle, WA 98104

Kshama Sawant, Chair  
Debora Juarez, Vice Chair  
M. Lorena González, Member  
Sally Bagshaw, Alternate

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

[Watch Council Meetings Live](#) [View Past Council Meetings](#)

Council Chamber Listen Line: 206-684-8566

For accessibility information and for accommodation requests, please call 206-684-8888 (TTY Relay 7-1-1), email [CouncilAgenda@Seattle.gov](mailto:CouncilAgenda@Seattle.gov), or visit <http://seattle.gov/cityclerk/accommodations>.



**SEATTLE CITY COUNCIL**  
**Energy and Environment Committee**  
**Agenda**  
**May 10, 2016 - 2:00 PM**

**Joint Meeting with the Civil Rights, Utilities, Economic  
Development & Arts Committee - Special Meeting**

**Meeting Location:**

Council Chamber, City Hall, 600 4th Avenue , Seattle, WA 98104

**Committee Website:**

<http://www.seattle.gov/council/committees/energy-and-environment>

---

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**

(8 minutes)

**D. Items of Business**

1. **Seattle City Light (SCL) and Seattle Public Utilities (SPU) New Customer Information System (NCIS) quality control auditor's analysis.**

Supporting Documents: [NCIS Presentation](#)

**Briefing and Discussion** (30 minutes)

**Presenter:** Tim Almond, Executive Vice President TMG Consulting; Tony Kilduff, Council Central Staff

2. **NCIS cost overruns and changes of scope**

Supporting Documents: [NCIS Briefing Paper](#)  
[NCIS Schedule](#)

**Briefing and Discussion** (30 minutes)

**Presenters:** Kelly Enright, SCL; Tom Nolan, Susan Sanchez and Melina Thung, SPU; Michael Mattmiller, Seattle Information Technology; Tony Kilduff, Council Central Staff

## E. Adjournment