



**SEATTLE CITY COUNCIL**  
**ENERGY, TECHNOLOGY, and CIVIL RIGHTS COMMITTEE**  
**Wednesday, June 2, 2010**  
**2:00 p.m.**

Members: Bruce Harrell, Chair  
Richard Conlin, Vice-Chair  
Nick Licata, Member  
Mike O'Brien, Alternate

Staff: Jennifer Samuels, Legislative Assistant  
Vinh Tang, Legislative Assistant  
Michael Jerrett, Legislative Assistant

Email: [bruce.harrell@seattle.gov](mailto:bruce.harrell@seattle.gov) Committee Chair 206-684-8804  
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Homepage: <http://www.seattle.gov/council/harrell> Council Meeting Listen Line: 206-684-8566

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

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Unless otherwise noted, all meetings are held in Council Chambers on the  
2<sup>nd</sup> floor of City Hall, 600 Fourth Avenue, Seattle, Washington

**PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED**

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1. **Chair's Report**
2. **Public Comment**  
  
***Seattle Office for Civil Rights Discussion***
3. **2010 RSJI Work Plan (SOCR)**  
BRIEFING AND DISCUSSION (15 minutes)  
  
*Presenter: Julie Nelson, Director, Rosalinda Hoskins and JT Delich,  
Seattle Office for Civil Rights*  
  
*Supporting Documents:*
  - [Mid-year Progress Reports Council Presentations 2010 Work Plans](#)

**(OVER)**



The Council's Chambers and offices are physically accessible; print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information. For translation services or other accommodations, call 206-684-8146 in advance of the meeting to make arrangements.



4. **Women's Commission Work Plan (SOCR)**  
BRIEFING AND DISCUSSION (10 minutes)
- Presenters: Julie Nelson, Director, Seattle Office for Civil Rights; Sonya Zilka and Abigail Echohawk, Seattle Women's Commission Co-Chairs*
- Supporting Documents:*
- [Seattle Women's Commission\(SWC\) Work Plan Briefing Memo](#)
  - [Seattle Women's Commission \(SWC\) 2010 Work Plan Final](#)

5. **Human Rights Commission Work Plan (SOCR)**  
BRIEFING AND DISCUSSION (10 minutes)
- Presenters: Julie Nelson, Director, Seattle Office for Civil Rights; Roz Solomon, Chair, Seattle Human Rights Commission.*
- Supporting Documents:*
- [SHRC Work Plan Briefing](#)
  - [2010 Work Plan SHRC Final](#)

### **Seattle City Light Legislation and Discussions**

6. **2009 Seattle City Light Financial Audit**  
BRIEFING AND DISCUSSION (15 minutes)
- Presenters: Aaron Worthman, Partner, Baker Tilly Virchow Krause, LLP; Phil Leiber, Chief Financial Officer, and Fernando Estudillo, Manager of General Accounting, Seattle City Light*
- Supporting Documents:*
- [20100601175401664](#)
  - [Energy and Technology and Civil Rights Committee Presentation](#)

7. RES. [31218](#) **A RESOLUTION** requesting the City Light Department to submit annual reports on its progress in implementing recommendations in the March 2010 performance audit report by the Washington State Auditor's Office, and asking the Office of the City Auditor to develop a proposal for future periodic performance audits of the department.

BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)

*Presenters: Tony Kilduff and Dan Eder, Council Central Staff*

*Supporting Documents:*

- [LEG – Seattle City Light 2010 Performance Audit](#)

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8. RES. [31219](#) **Relating to the City Light Department; adopting the recommendations of Energy and Environmental Economics Inc., on the preferred protocols and documentation to be used by City Light when proposing significant distribution capital projects to the City Council.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)

*Presenters: Tony Kilduff and Dan Eder, Council Central Staff*

*Supporting Documents:*

- [Memo – E3 Final Report.docx](#)
- [LEG – Adopting E3 2010 Report – RES](#)
- [LEG – Adopting E3 2010 Report – FISC](#)

9. RES. [31216](#) **Relating to the City Light Department; Endorsing the City Light Department's Environmental Attributes Management Policy and establishing it as the policy governing wholesale transactions with respect to Renewable Energy Credits and greenhouse gas offsets within the utility in order to facilitate compliance with city, state, and potentially federal, requirements.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)

*Presenters: Tony Kilduff and Dan Eder, Council Central Staff; Robert Cromwell, Director, Power Contracts and Resource Acquisition Division*

*Supporting Documents:*

- [Seattle City Light Environmental Attributes Policy CLIP](#)

10. **Asset Management I**  
BRIEFING AND DISCUSSION (10 minutes)

*Presenter: Pam Johnson, Director of Asset Management Division, Seattle City Light*

*Supporting Documents:*

- [2010 Strategic Plan Energy and Technology Committee – Draft](#)