



**SEATTLE CITY COUNCIL**  
**ENERGY, TECHNOLOGY, and CIVIL RIGHTS COMMITTEE\***  
**Wednesday, December 7, 2011**  
**2:00 p.m.**

**Members:** Bruce A. 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

**Location:** Council Chamber, City Hall  
 600 Fourth Avenue  
 Seattle, WA 98104

**E-mail:** [bruce.harrell@seattle.gov](mailto:bruce.harrell@seattle.gov)

**Committee Chair Telephone:** 206-684-8804

**Council Meeting Listen Line:** 206-684-8566

**Homepage:** <http://www.seattle.gov/council/harrell>

\*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.

**Call to Order**

1. **Chair's Report**
2. **Public Comment**
3. C.B. [117341](#) **Relating to the City Light Department; authorizing the execution of a confirmation agreement with J.P. Morgan Ventures Energy Corporation for the purchase of environmental attributes from a 10 MW share of the Stateline Wind Project in the form of renewable energy certificates that are necessary or convenient for meeting the requirements of the Washington State Energy Independence Act; and further authorizing the execution of other necessary and convenient agreements for the receipt, tracking, transferring, management, and sale of the environmental attributes.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (5-10 minutes)

*Presenters: Robert Cromwell, Power Contracts and Resource Acquisition Director, Seattle City Light; Tony Kilduff, Council Central Staff*

*Supporting Document:*

- [JPMVEC 10 MW REC Purchase Authorization](#)

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



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.



4. C.B. [117342](#) **Relating to the City Light Department; authorizing the execution of two confirmation agreements with Power County Wind Park North, LLC and Power County Wind Park South, LLC for the purchase of environmental attributes in the form of renewable energy certificates that are necessary or convenient for meeting the requirements of the Washington State Energy Independence Act; and further authorizing the execution of other necessary and convenient agreements for the receipt, tracking, transferring, management, and sale of the environmental attributes.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5-10 minutes)
- Presenters: Robert Cromwell, Power Contracts and Resource Acquisition Director, Seattle City Light; Tony Kilduff, Council Central Staff*
- Supporting Document:*
- [Power County Wind Park REC Purchase Agreement](#)
5. C.B. [117343](#) **Relating to the City Light Department; authorizing the Superintendent of Seattle City Light to execute an agreement with Bonneville Power Administration and Puget Sound Energy Corporation for the Preferred Puget Sound Area Plan of Service Projects and Cost Allocation; and ratifying and confirming certain prior acts.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5-10 minutes)
- Presenter: Jorge Carrasco, Superintendent, Seattle City Light; Tony Kilduff, Council Central Staff*
- Supporting Document:*
- [Puget Sound Area Plan Agreement](#)
  - [Puget Sound Area Northern Intertie \(PSANI\)](#)
6. C.F. [311889](#) **Reappointment of Dane G. Boog as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2012.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)
- Presenter: Julie Nelson, Director, Seattle Office for Civil Rights*
7. C.F. [311890](#) **Reappointment of Aric Hunter Lane as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2012.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)
- Presenter: Julie Nelson, Director, Seattle Office for Civil Rights*
8. C.F. [311891](#) **Appointment of Caila Nickerson as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2013.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)
- Presenter: Julie Nelson, Director, Seattle Office for Civil Rights*

9. C.F. [311899](#) **Appointment of Michael L. Barta as member, Seattle Commission for People with disabilities, for a term of confirmation to April 30, 2013.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)  
*Presenter: Julie Nelson, Director, Seattle Office for Civil Rights*
10. C.F. [311898](#) **Reappointment of Joshuah Marshall as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2013.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)  
*Presenter: Julie Nelson, Director, Seattle Office for Civil Rights; Chris Stearns, Chair, Seattle Human Rights Commission*
11. C.F. [311896](#) **Appointment of Michael Plengrat as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2012.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)  
*Presenter: Julie Nelson, Director, Seattle Office for Civil Rights; Chris Stearns, Chair, Seattle Human Rights Commission*
12. C.F. [311897](#) **Appointment of Greg P. Ramirez as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2013.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)  
*Presenter: Julie Nelson, Director, Seattle Office for Civil Rights; Chris Stearns, Chair, Seattle Human Rights Commission*

## Adjournment