



**SEATTLE CITY COUNCIL**  
**ENERGY AND ENVIRONMENT COMMITTEE\***  
**Tuesday, January 24, 2012**  
**2:00 p.m.**

**\*\*\*PUBLIC HEARING\*\*\***

\*\*\* PLEASE NOTE THAT THIS IS A PUBLIC HEARING ON RESOLUTION 31352 IN COMPLIANCE WITH I-937 AND ENERGY CONSERVATION OR RENEWABLE ENERGY TARGETS\*\*\*

**Members:** Mike O'Brien, Chair  
Sally J. Clark, Vice-Chair  
Tim Burgess, Member  
Nick Licata, Alternate

**Staff:** Sahar Fathi, Legislative Assistant  
Josh Fogt, Legislative Assistant  
Esther Handy, Legislative Assistant

**E-mail:** [mike.obrien@seattle.gov](mailto:mike.obrien@seattle.gov)

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

**Committee Chair Telephone:** 206-684-8800  
**Council Meeting Listen Line:** 206-684-8566

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

\*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.

- A. Call to Order**
- B. Public Comment**
- C. Items of Business**

1. RES. [31352](#) **A Resolution relating to the City Light Department; acknowledging and approving City Light's adoption of a biennial energy conservation target for 2012-2013 and a ten-year conservation potential associated with Initiative 937.**  
PUBLIC HEARING, BRIEFING, DISCUSSION AND POSSIBLE VOTE  
(20 minutes)

*Presenters: Jorge Carrasco, Director, Seattle City Light; Glenn Atwood, Seattle City Light; Tony Kilduff, Council Central Staff*

*Supporting Documents:*

- [SCL I937 Resolution Powerpoint](#)
- [SCL I937 Issue Paper](#)

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



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.



2. RES. [31353](#) **A Resolution relating to the City Light Department; authorizing the deferral of certain environmental costs for cleanup of designated Superfund sites in accordance with Accounting Standards Codifications (ASC) 980-340-25- 1 Regulated Operations-Other Assets and Deferred Costs- Recognition 5-25-25-1 and subsequent amendments.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (30 Minutes)

*Presenters: Jorge Carrasco, Director, Seattle City Light; Brian Brumfield, Seattle City Light; Tony Kilduff, Council Central Staff*

*Supporting Document:*

- [Deferred Environmental Costs Issue Paper](#)

3. RES. [31351](#) **A Resolution adopting a policy framework for City Light rate setting objectives, rate design policies, and marginal cost allocation among customer classes.**

BRIEFING AND DISCUSSION (20 Minutes)

*Presenters: Jorge Carrasco, Director, Seattle City Light; Brian Brumfield, Seattle City Light; Paula Laschober, Seattle City Light; Tony Kilduff, Council Central Staff*

*Supporting Document:*

- [Seattle City Light Rate Setting Policy Resolution Issue Paper](#)

4. RES. [31354](#) **Establishing the City's intent to seek a private sector partner to assist it in exploring possible models for expanding, upgrading, and/or developing district energy systems in certain areas of Seattle.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (20 Minutes)

*Presenters: Jill Simmons, Director, Office of Sustainability and Environment; Christie Baumel, Seattle City Light; Trent Berry, Compass Resource Management; Tony Kilduff, Council Central Staff*

*Supporting Documents:*

- [Council District Energy Briefing Packet](#)
- [District Energy Powerpoint Presentation](#)

## D. Adjournment