



SEATTLE CITY COUNCIL
ENERGY AND ENVIRONMENT COMMITTEE*
Tuesday, February 28, 2012
2:00 p.m.

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

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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. [C.B. 117397](#) **Relating to the North Downtown electrical substation, distribution network, and associated transmission improvements in the South Lake Union Urban Center; removing two budget provisos that limit spending of appropriations in the 2009 Adopted Budget; adding a new project and revising project allocations for certain projects in the 2012-2017 Adopted CIP; and ratifying and confirming certain prior acts**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION AND POSSIBLE VOTE (30 Minutes)

Presenters: Jorge Carrasco, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Documents:

- a. [North Downtown Network Substation Issue Paper](#)
- b. [Presentation: "Serving Load in North-Central Seattle"](#)
- c. [NODO Proviso Lifts](#)

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. [C.B. 117414](#) **Relating to the City Light Department; authorizing the Superintendent or his designee to enter into two temporary tieback easement agreements with Plymouth Housing Group and Yale Partners, LLC that contain indemnity provisions on portions of Lots 11 through 16, Block 13, Pontius Fourth Addition to the City of Seattle, according to the plat thereof recorded in Volume 7 of Plats, Page 8, records of King County, Washington; and ratifying and confirming certain prior acts**

[\(PDF Version\)](#)

BRIEFING, DISCUSSION AND POSSIBLE VOTE (20 Minutes)

Presenters: Lynn Best and Dave Barber, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [Seattle City Light Tieback Temporary Construction Easement Issue Paper](#)

3. **Seattle City Light response to the Deloitte Risk Review Report**

BRIEFING AND DISCUSSION (20 Minutes)

Presenters: Brian Brumfield, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [2011 Risk Assessment and Recommendations](#)
- b. [SCL Wholesale Energy Risk Management Assessment Presentation](#)

D. Adjournment