



SEATTLE CITY COUNCIL
ENERGY AND ENVIRONMENT COMMITTEE*
Tuesday, August 14, 2012
2:00 PM

PUBLIC HEARING

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. 117490](#) **Relating to the City Light Department; authorizing the execution of a confirmation agreement with Camp Reed Wind Park, LLC for the purchase of environmental attributes, which include 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.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 mins)

Presenters: Tony Kilduff, Council Central Staff; Jim Baggs and Robert Cromwell, Seattle City Light

Supporting Document:
a. [City Light 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. [C.B. 117491](#) **AN ORDINANCE relating to the City Light Department; authorizing the execution of a confirmation agreement with Thousand Springs Wind Park, LLC for the purchase of environmental attributes, which include 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.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 mins)

Presenters: Tony Kilduff, Council Central Staff; Jim Baggs and Robert Cromwell, Seattle City Light

Supporting Document:

- a. [City Light Issue Paper](#)

3. [C.B. 117492](#) **Relating to the City Light Department; authorizing the execution of a confirmation agreement with the Oregon Trail Wind Park, LLC for the purchase of environmental attributes, which include 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.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 mins)

Presenters: Tony Kilduff, Council Central Staff; Jim Baggs and Robert Cromwell, Seattle City Light

Supporting Document:

- a. [City Light Issue Paper](#)

4. [C.B. 117493](#) **Relating to the City Light Department; authorizing the execution of a confirmation agreement with Golden Valley Wind Park, LLC for the purchase of environmental attributes, which include 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.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 mins)

Presenters: Tony Kilduff, Council Central Staff; Jim Baggs and Robert Cromwell, Seattle City Light

Supporting Document:

- a. [City Light Issue Paper](#)

5. [C.B. 117494](#) **Relating to the City Light Department; authorizing the execution of a confirmation agreement with Tuana Gulch Wind Park, LLC for the purchase of environmental attributes, which include 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.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 mins)

Presenters: Tony Kilduff, Council Central Staff; Jim Baggs and Robert Cromwell, Seattle City Light

Supporting Document:

- a. [City Light Issue Paper](#)

6. [C.B. 117495](#) [\(PDF Version\)](#) **Relating to the City Light Department; authorizing the execution of a confirmation agreement with Salmon Falls Wind Park, LLC for the purchase of environmental attributes, which include 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.**

DISCUSSION AND POSSIBLE VOTE (5 mins)

Presenters: Tony Kilduff, Council Central Staff; Jim Baggs and Robert Cromwell, Seattle City Light

Supporting Document:

- a. [City Light Issue Paper](#)

7. [C.B. 117505](#) [\(PDF Version\)](#) **Relating to the City Light Department; authorizing execution of a 20-year agreement with WM Renewable Energy, LLC for the purchase of renewable power and environmental attributes from the expansion of the Columbia Ridge landfill gas generating facility that are necessary or convenient for reliably meeting load growth and 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, transmitting, transferring, management and sale of power and environmental attributes from the Columbia Ridge landfill gas generating facility expansion.**

DISCUSSION AND POSSIBLE VOTE (5 mins)

Presenters: Tony Kilduff, Council Central Staff; Jim Baggs and Robert Cromwell, Seattle City Light

Supporting Document:

- a. [City Light Issue Paper](#)

8. [C.B. 117551](#) **Relating to the City Light Department; declaring certain real property rights surplus to utility needs; authorizing the Superintendent to grant an easement to The Boeing Company for a stormwater drain pipe over a portion of the City's Georgetown Steam Plant Flume Property; accepting payment for the true and full value of the easement; and ratifying and confirming certain prior acts.**
[\(PDF Version\)](#)

PUBLIC HEARING, DISCUSSION AND POSSIBLE VOTE (10 mins)

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

Supporting Document:

- a. [City Light Issue Paper](#)

9. [C.B. 117552](#) **Relating to the City Light Department; declaring certain property rights surplus to utility needs; authorizing the Superintendent to execute a long-term ground lease with The Boeing Company for the use and occupancy of a portion of the City's Georgetown Steam Plant Flume Property; and ratifying and confirming certain prior acts.**
[\(PDF Version\)](#)

PUBLIC HEARING, DISCUSSION AND POSSIBLE VOTE (10 mins)

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

Supporting Document:

- a. [City Light Issue Paper](#)

10. [C.B. 117549](#) **Relating to the rates, terms and conditions for the use and sale of electricity supplied by the City Light Department; and amending Seattle Municipal Code Chapter 21.49 in connection therewith.**
[\(PDF Version\)](#)

DISCUSSION (45 mins)

Presenters: Tony Kilduff, Council Central Staff; Jorge Carrasco, Jeff Bishop, and Paula Laschober, Seattle City Light

Supporting Document for Item 10 and 11:

- a. [SCL Rate Proposal Presentation](#)
b. [City Light Issue Paper](#)

11. [C.B. 117550](#) **Relating to the City Light Department; amending subsection 21.49.086.D of the Seattle Municipal Code to change Net Wholesale Revenue targets for 2013 and 2014 to those assumed in the City Light Strategic Plan adopted by Resolution 31383.**
([PDF Version](#))

DISCUSSION (15 mins)

Presenters: Tony Kilduff, Council Central Staff; Jorge Carrasco, Jeff Bishop, and Paula Laschober, Seattle City Light

Supporting Document:

- a. [City Light Issue Paper](#)

D. Adjournment