



**SEATTLE CITY COUNCIL**  
**ENERGY AND ENVIRONMENT COMMITTEE\***  
**Tuesday, November 27, 2012**  
**2:00 p.m.**

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

**Staff:** Josh Fogt, Legislative Assistant  
Esther Handy, Legislative Assistant  
Rashad Morris, 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. [C.F. 312632](#) **Appointment of Eric Thomas as member, City Light Review Board, for a term of confirmation to April 11, 2015.**

[\(PDF Version\)](#)

DISCUSSION, POSSIBLE VOTE (15 minutes)

*Presenter: Tony Kilduff, Council Central Staff*

**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. 117621](#) **Relating to the City Light Department; authorizing the Superintendent to execute permits with indemnity provisions for use of real property owned by Union Pacific Railroad Company, Burlington Northern Santa Fe Railroad Company, and the Washington State Department of Transportation, related to the City Light Department's Creston-Nelson to Duwamish Transmission Line Rebuild and New 26 kV Distribution Feeder Project.**  
[\(PDF Version\)](#)

DISCUSSION, POSSIBLE VOTE (20 minutes)

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

*Supporting Document:*

- a. [SCL Issue Paper – Duwamish Permits](#)

3. [C.B. 117622](#) **Relating to the City Light Department; authorizing the Superintendent to execute a permit with indemnity provisions for an overhead electric line crossing of real property owned by the Burlington Northern Santa Fe Railroad Company.**  
[\(PDF Version\)](#)

DISCUSSION, POSSIBLE VOTE (20 minutes)

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

*Supporting Document:*

- a. [SCL Issue Paper - BNSF Permit](#)

4. **Presentation on City Light's Low-Income Assistance Pilot**

DISCUSSION (30 minutes)

*Presenters: Phil West, Kelly Enright, and Matthew McCudden, Seattle City Light; Tony Kilduff, Council Central Staff*

*Supporting Document:*

- a. [Low Income Assistance Update](#)

5. **Presentation on City Light's Response to Hurricane Sandy**

DISCUSSION (25 minutes)

*Presenters: Phil West, Seattle City Light; Tony Kilduff, Council Central Staff*

*Supporting Document:*

- a. [Hurricane Sandy Briefing](#)

## D. Adjournment