



SEATTLE CITY COUNCIL ENERGY COMMITTEE*

AGENDA
Wednesday, May 14, 2014
9:30 a.m.

Members: Kshama Sawant, Chair
Sally J. Clark, Vice-Chair
Mike O'Brien, Member
Bruce A. Harrell, Alternate

Staff: Joshua Koritz, Legislative Assistant
Clay Showalter, Legislative Assistant

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

Committee Chair Telephone: 206-684-8016
Council Meeting Listen Line: 206-684-8566

Homepage:
<http://www.seattle.gov/council/committees/energy/default.htm>

*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.

Please Note: Times listed are estimated.

A. Call to Order

B. Chair's Report (5 minutes)

C. Public Comment (10 minutes)

D. Items of Business

1. [C.F. 313774](#) **Reappointment of Julia M. Ryan as member, Seattle City Light Review Panel, for a term of confirmation to April 11, 2017.**
([PDF Version](#))

DISCUSSION AND POSSIBLE VOTE (5 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. **Seattle City Light's (SCL) Reliance on Net Wholesale Revenue over the next 6 years of the Strategic Plan.**

BRIEFING (20 minutes)

Presenters: Jorge Carrasco and Jeff Bishop, SCL; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [Net Wholesale Revenue Presentation](#)

3. **Introduction to Distribution Automation (SCADA) and City Light Implementing a Computer Controlled Power Grid.**

BRIEFING (20 minutes)

Presenters: Jorge Carrasco, Phil West, and Tuan Tran, SCL; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [Distribution Automation Presentation](#)

E. Public Comment (10 minutes)

F. Adjournment