



SEATTLE CITY COUNCIL ENERGY COMMITTEE*

AGENDA
Wednesday, September 10, 2014
9:30 a.m.

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

Staff: Clay Showalter, Legislative Assistant
Benjamin Peterson, Legislative Assistant
Ted Virdone, Legislative Assistant
Adam Ziemkowski, Legislative Assistant

E-mail: kshama.sawant@seattle.gov

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: All times listed are estimated.

- A. Call to Order
- B. Chair's Report (5 minutes)
- C. Public Comment (10 minutes)
- D. Items of Business
 - 1. **Regional Energy Market Developments**

DISCUSSION (20 minutes)

Presenters: Jorge Carrasco and Mike Jones, Seattle City Light (SCL); Tony Kilduff and Calvin Chow, Council Central Staff

Supporting Document:

- a. [Regional Market Developments Presentation](#)

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



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2. Generator Rewind Program

DISCUSSION (20 minutes)

Presenters: Jorge Carrasco and Mike Jones, SCL; Tony Kilduff and Calvin Chow, Council Central Staff

Supporting Document:

- a. [Generator Rewind Program Presentation](#)

3. [C.B. 118192](#) Relating to the City Light Department, approving a fifteen-year franchise to construct, operate, maintain, replace and repair an electrical light and power system in, across, over, along, under, through and below certain designated public rights- of-way in the City of Burien.
([PDF Version](#))

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Jorge Carrasco, Sandi Fukumoto, and Paula Laschober, SCL; Tony Kilduff and Calvin Chow, Council Central Staff

Supporting Document:

- a. [Burien Franchise Agreement Presentation](#)

4. [C.B. 118210](#) Relating to the City Light Department; replacing the Department's requirement for a letter of credit or cash deposit for new or enlarged services with an amp fee; and amending Seattle Municipal Code Section 21.49.110.X in connection therewith.
([PDF Version](#))

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Jorge Carrasco, Jeff Bishop, and Paula Laschober, SCL; Tony Kilduff and Calvin Chow, Council Central Staff

Supporting Document:

- a. [Amp Fee Presentation](#)

E. Public Comment (10 minutes)

F. Adjournment