



**SEATTLE CITY COUNCIL  
SELECT COMMITTEE ON UTILITY STRATEGIC PLAN\***

**AGENDA  
Monday, August 11, 2014  
10:30 a.m. (or after Council Briefing)**

**Members:** Sally Bagshaw, Chair  
Kshama Sawant, Chair  
Tim Burgess, Member  
Sally J. Clark, Member  
Jean Godden, Member  
Bruce A. Harrell, Member  
Nick Licata, Member  
Mike O'Brien, Member  
Tom Rasmussen, Member

**Staff:** Lily Rehrmann, Legislative Assistant  
Alberta Bleck, Legislative Assistant  
Kate White, Legislative Assistant

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

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[council@seattle.gov](mailto:council@seattle.gov)

**Website:** [http://www.seattle.gov/council/com\\_assign.htm#utilityplanning](http://www.seattle.gov/council/com_assign.htm#utilityplanning)

**Committee Chair Telephone:** 206-684-8801  
**Council Meeting Listen Line:** 206-684-8566

\*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
- C. Public Comment
- D. Items of Business

1. [Res. 31534](#) **Relating to Seattle Public Utilities; adopting a 2015-2020 Strategic Business Plan for Seattle Public Utilities and endorsing a six-year rate path required to support the Strategic Business Plan.**  
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (90 minutes)

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



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.



*Presenters: Ray Hoffman, Director, Seattle Public Utilities (SPU); Meg Moorehead and Patricia Lee, Council Central Staff*

**Supporting Documents:**

- a. [Central Staff Memo](#)
- b. [Version 2 of Res. 31534](#)
- c. [Proposed Amendment to Attachment 2](#)
- d. [Proposed Amendment to Res. 31534](#)
- e. [Proposed Amendment to Res. 31534](#)
- f. [Proposed Amendment to Res. 31534](#)

**E. Adjournment**