



SEATTLE CITY COUNCIL
SELECT COMMITTEE ON UTILITY STRATEGIC PLANNING*

AGENDA
Monday, September 15, 2014
2:30 p.m. (or after Full Council)

Members: Kshama Sawant, Chair
Sally Bagshaw, 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: Clay Showalter, Legislative Assistant
Benjamin Peterson, Legislative Assistant
Ted Virdone, Legislative Assistant
Adam Ziemkowski, Legislative Assistant

Location: Council Chamber, City Hall
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Website: http://www.seattle.gov/council/com_ass_ign.htm#utilityplanning

Committee Chair Telephone: 206-684-8016
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: Times listed are estimated.

A. Call to Order

B. Chair's Report (5 minutes)

C. Public Comment (10 minutes)

D. Items of Business

1. **A report on the safety, security, and financial impact of Seattle City Light (SCL) installing Advanced Meter Infrastructure (AMI)**

DISCUSSION (30 minutes)

Presenters: Jorge Carrasco, Phil West, Kelly Enright, and JR

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



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Gonzalez, SCL; Calvin Chow, Council Central Staff

2. **Questions about AMI**

DISCUSSION (15 minutes)

Presenters: Safe Utility Meters Alliance NW; Calvin Chow, Council Central Staff

3. **Questions and Answers with Independent Electromagnetism Experts**

DISCUSSION (15 minutes)

Presenters: Dr. Asher Sheppard and Dr. Robert Olsen; Calvin Chow, Council Central Staff

E. **Public Comment (10 minutes)**

F. **Adjournment**