



SEATTLE CITY COUNCIL ENERGY COMMITTEE*

AGENDA
Wednesday, January 28, 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

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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: 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. Seattle City Light (SCL) Executive Report

DISCUSSION (10 minutes)

Presenter: Jorge Carrasco, SCL

**Video
Archive:**

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



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2. [C.F. 314246](#) **Seattle City Light Review Panel—Appointment of Gail E. Labanara as member, Seattle City Light Review Panel, for a term of confirmation to January 27, 2018.**
([PDF Version](#))

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters for items 2 and 3: Tony Kilduff and Calvin Chow, Council Central Staff

3. [C.F. 314247](#) **Seattle City Light Review Panel—Appointment of Sara Patton as member, Seattle City Light Review Panel, for a term of confirmation to January 27, 2018.**
([PDF Version](#))

DISCUSSION AND POSSIBLE VOTE (10 minutes)

4. **Seattle City Light’s Cost Allocation Methodology Determining Energy Rates Across Different Rate Classes.**

DISCUSSION (40 minutes)

Presenter: Tony Kilduff, Council Central Staff

Supporting Document:

- a. [Cost Allocation Presentation](#)

5. [C.B. 118273](#) **Relating to the City Light Department and Seattle Public Utilities; transferring jurisdiction of the former Wabash Substation Property from the City Light Department to Seattle Public Utilities for water, drainage, and other utility purposes.**
([PDF Version](#))

DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenters for items 5 and 6: Lynn Best, SCL; Tony Kilduff and Calvin Chow, Council Central Staff

6. [C.B. 118274](#) **Relating to the City Light Department; accepting statutory warranty deeds to the Fullerton property in King County, Washington, and the Fontana, Learned Little Houses, LLC., Morgan, Nihart, and Scheer properties in Skagit County, Washington, for salmonid habitat protection purposes; declaring certain real property rights surplus to utility needs; ratifying the grants of Deeds of Right to the State of Washington on the Fontana, Learned, and Scheer properties for salmon recovery and conservation purposes; placing said lands under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.**

DISCUSSION AND POSSIBLE VOTE (5 minutes)

E. Public Comment (10 minutes)

F. Adjournment