



# SEATTLE CITY COUNCIL

## Energy and Environment Committee

### Agenda

Tuesday, May 9, 2017

2:00 PM

Council Chamber, City Hall  
600 4th Avenue  
Seattle, WA 98104

Kshama Sawant, Chair  
Debora Juarez, Vice Chair  
M. Lorena González, Member  
Sally Bagshaw, Alternate

Chair Info: 206-684-8016; [kshama.sawant@seattle.gov](mailto:kshama.sawant@seattle.gov)

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**Energy and Environment Committee**  
**Agenda**  
**May 9, 2017 - 2:00 PM**

**Meeting Location:**

Council Chamber, City Hall, 600 4th Avenue , Seattle, WA 98104

**Committee Website:**

<http://www.seattle.gov/council/committees/energy-and-environment>

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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**

(8 minutes)

**D. Items of Business**

**1. Seattle City Light (SCL) General Manager's report**

**Briefing and Discussion (15 minutes)**

**Presenter: Larry Weis, SCL**

2. **Report on the California Energy Imbalance Market**

Supporting  
Documents:

[Memo - Energy Imbalance Market](#)

**Briefing and Discussion** (20 minutes)

**Presenter:** Tony Kilduff, Council Central Staff

3. [CB 118954](#) **AN ORDINANCE relating to the City Light Department; declaring as surplus certain real property interests in Block 1, Joseph R. McLaughlin's Water Front Addition to The City of Seattle; authorizing the General Manager and Chief Executive Officer of the City Light Department to grant a utility easement to King County; and ratifying and confirming certain prior acts.**

Attachments:

[Att 1 - Utility Easement](#)

[Att 1 Ex A - Entire Property Description](#)

[Att 1 Ex B - Legal Description for Permanent Easement Area](#)

[Att 1 Ex C - Depiction of Permanent Easement Area](#)

Supporting  
Documents:

[Summary and Fiscal Note](#)

**Briefing, Discussion, and Possible Vote** (5 minutes)

**Presenters:** Lynn Best, SCL; Tony Kilduff, Council Central Staff

**E. Adjournment**