

# Seattle Council Committee Report Sustainability, City Light, Arts and Culture Committee

Friday, July 19, 2024, 9:30 AM

This meeting also constitutes a meeting of the City 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

Meeting Start Time: 9:34 a.m.

Presiding Officer: Councilmember Woo

Present: 3 - Tanya Woo, Rob Saka, Dan Strauss

Excused: 2 - Cathy Moore, Tammy J. Morales

### B. Approval of the Agenda

#### C. Public Comment

#### D. Items of Business

1.	<u>Inf 2493</u>	Arts/Economic Round-Table
		The Information Item (Inf) was heard in Committee.
2.	<u>Inf 2501</u>	Seattle City Light Annual Independent Financial Audit Report Overview  The Information Item (Inf) was heard in Committee.
3.	Res 32138	A RESOLUTION relating to the City Light Department; acknowledging and approving the 2024 Integrated Resource Plan Progress Report as conforming with the public policy objectives of the City of Seattle and the requirements of the State of Washington; and approving the Progress Report for the biennium September 2024 through August 2026.
		The Resolution (Res) was discussed.
4.	Res 32139	A RESOLUTION related to the City Light Department, adopting a 2025-2030 Strategic Plan Update for the City Light Department and endorsing the associated six-year rate path.
		The Resolution (Res) was discussed.

## E. Adjournment

Meeting Adjournment Time: 11:42 a.m.

Prepared by: Nina Park