



# SEATTLE CITY COUNCIL

## Energy Committee

### Agenda

Wednesday, March 11, 2015

9:30 AM

Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

Kshama Sawant, Chair  
Sally J. Clark, Vice-Chair  
Mike O'Brien, Member  
Bruce Harrell, Alternate

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

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#### Meeting Location:

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#### Committee Website:

<http://www.seattle.gov/council/committees/energy/default.htm>

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*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. [Inf 43](#)      **Seattle City Light (SCL) Executive Report**  
Briefing (15 minutes)  
  
Presenter: Jorge Carasco (SCL)

2.     [CB 118330](#)     **AN ORDINANCE** relating to the City Light Department; amending Ordinance 123256 to clarify the role of and support for the City Light Review Panel.

Supporting Documents:   [Summary and Fiscal Note](#)

**Briefing, Discussion, and Possible Vote** (15 minutes)

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

3.     [Res 31568](#)     **A RESOLUTION** establishing a 5-year budget review process and approving the proposed budget framework of the Skagit Environmental Endowment Commission for its fiscal years 2015 through 2018.

Attachments:   [Attachment 1: 2014-2018 Budget Framework](#)

Supporting Documents:   [Summary and Fiscal Note](#)  
[Summary Ex 1: 2015 Briefing Paper on Five-year Plan and Budget Framework](#)  
[Summary Ex 2: 2014 Annual Report of Skagit Environmental Endowment Commission \(SEEC\)](#)

**Briefing, Discussion, and Possible Vote** (10 minutes)

**Presenter:** Mike Jones, SCL; Tony Kilduff, Council Central Staff

#### **E. Public Comment**

(10 minutes)

#### **F. Adjournment**