

# SEATTLE CITY COUNCIL

# **Energy and Environment Committee**

### Agenda

Wednesday, July 20, 2016

12:00 PM

**Special Meeting - Public Hearing** 

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

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### **Meeting Location:**

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

### **Committee Website:**

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

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.	<u>Res 31684</u>	A RESOLUTION relating to the City Light Department;
		acknowledging the 2016 Integrated Resource Plan for future
		energy efficiency and power resources needed to provide
		reliable, cost-effective, and environmentally responsible
		electric power to the citizens of Seattle as conforming with
		the public policy objectives of The City of Seattle and the
		requirements of the State of Washington; and approving the
		plan for the biennium September 2016 through August 2018.

Attachments: Att A - 2016 Integrated Resource Plan Executive Summary

<u>Supporting</u> <u>Documents:</u>

<u>S:</u> Summary and Fiscal Note Letter from Stakeholder Group

Public Hearing and Briefing (30 minutes)

Presenter: Tony Kilduff, Council Central Staff

E. Adjournment