



SEATTLE CITY COUNCIL

Transportation and Utilities Committee

Agenda

Friday, September 25, 2020

9:30 AM

Special Meeting

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or
Seattle Channel online.

Alex Pedersen, Chair
Dan Strauss, Vice-Chair
M. Lorena González, Member
Lisa Herbold, Member
Tammy J. Morales, Member
Debora Juarez, Alternate

Chair Info: 206-684-8804; Alex.Pedersen@seattle.gov

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206-684-8888 (TTY Relay 7-1-1), email CouncilAgenda@Seattle.gov, or visit
<http://seattle.gov/cityclerk/accommodations>.



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Committee Website:

<http://www.seattle.gov/council/committees/transportation-and-utilities>

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.

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.9, through October 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

Register online to speak during the Public Comment period being held at the 9:30 a.m. Transportation and Utilities Committee meeting at

<http://www.seattle.gov/council/committees/public-comment>

Online registration to speak at the Transportation and Utilities Committee meeting will begin two hours before the 9:30 a.m. meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

Submit written comments to Councilmember Pedersen at
Alex.Pedersen@seattle.gov

Sign-up to provide Public Comment at the meeting at
<http://www.seattle.gov/council/committees/public-comment>

Watch live streaming video of the meeting at
<http://www.seattle.gov/council/watch-council-live>

Listen to the meeting by calling the Council Chamber Listen Line at 253-215-8782 ; Meeting ID: 586 416 9164

One Tap Mobile No. US: +12532158782,,5864169164#

Please Note: Times listed are estimated

A. Call To Order

B. Approval of the Agenda

C. Public Comment

(20 minutes)

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D. Items of Business

1. [Res 31971](#) **A RESOLUTION** relating to the City Light Department; adopting a Transportation Electrification Strategic Investment Plan for the City Light Department that will guide the development of the utility's infrastructure strategy and investment priorities related to the electrification of transportation.

Attachments: [Att A - SCL Transportation Electrification Strategic Investment Plan 2021-2024](#)
[Att B - SCL TE SIP Community and Stakeholder Outreach and Engagement Summary](#)
[Att C - SCL TE SIP Racial Equity Analysis Summary](#)
[Att D - SCL Transportation Electrification Strategy Report](#)

Supporting Documents: [Summary and Fiscal Note Presentation](#)
[Central Staff Memo](#)

Briefing, Discussion, and Possible Vote
(30 minutes for Items 1 and 2)

Presenters: Debra Smith, General Manager and CEO, Emeka Anyanwu, David Logsdon, Victor Couto, Jenny Levesque, and Maura Brueger, Seattle City Light (SCL)

2. [CB 119895](#) **AN ORDINANCE** relating to the City Light Department; granting authority for the Department to offer incentive programs in the electrification of transportation for its customers, including the promotion of electric vehicle adoption and advertising programs to promote the utility's services, incentives, or rebates; and adding a new Chapter 21.53 to the Seattle Municipal Code.

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

Briefing, Discussion, and Possible Vote

Presenters: Debra Smith, General Manager and CEO, Emeka Anyanwu, David Logsdon, Victor Couto, Jenny Levesque, and Maura Brueger, SCL

3. **Amendment to SMC 21.49.090 which currently imposes a barrier to the efficient and timely deployment of electric vehicle (“EV”) charging sites; SCL proposes legislation clarifying Seattle City Light’s discretion to allow additional services on a parcel.**

Supporting

Documents: [Draft Council Bill](#)
[Overview](#)

Briefing and Discussion, (15 minutes)

Presenters: TBD

4. [CB 119899](#) **AN ORDINANCE relating to the City Light Department; amending Section 21.49.125 of the Seattle Municipal Code; updating the City Light Department’s Open Access Transmission Tariff and rates to meet changes in costs and regulations.**

Attachments: [Att A - SCL Pro Forma Open Access Transmission Tariff](#)
[Att B - Generator Interconnection Procedures](#)
[Att C - Generator Interconnection Agreement](#)

Supporting

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

Briefing, Discussion, and Possible Vote (30 minutes)

Presenter: Debra Smith, General Manager and CEO, Jim Baggs, Cathy Leone, and Maura Brueger, SCL

5. [CB 119898](#) **AN ORDINANCE relating to the City Light Department; amending subsection 21.49.086.D of the Seattle Municipal Code to define the Net Wholesale Revenue target used in Rate Stabilization Account operations for 2021-2024.**

Supporting

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

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Debra Smith, General Manager and CEO, Kirsty Grainger, Chris Ruffini, Carston Croff, and Maura Brueger, SCL

E. Adjournment