



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

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

Friday, March 15, 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: 9:32 a.m.

Presiding Officer: Councilmember Tanya Woo

Present: 5 - Tanya Woo, Cathy Moore, Tammy J. Morales, Rob Saka, Dan Strauss

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. [Appt 02772](#) Appointment of Samantha Wong as member, International Special Review District Board, for a term to November 30, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

3. [Appt 02768](#) Appointment of Megan Kiskaddon as member, Seattle Arts Commission, for a term to December 31, 2025.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

2. [Appt 02773](#) Reappointment of Adrian Lam as member, International Special Review District Board, for a term to December 31, 2025.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

4. [Appt 02767](#) Appointment of Diana Garcia as member, Seattle Arts Commission, for a term to December 31, 2025.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None
5. [Appt 02769](#) Appointment of Yolanda L. Spencer as member, Seattle Arts Commission, for a term to December 31, 2025.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None
6. [Appt 02770](#) Appointment of Joel Barraquiel Tan as member, Seattle Arts Commission, for a term to December 31, 2025.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None
7. [Appt 02766](#) Appointment of Linda Chavez-Lowry as member, Seattle Arts Commission, for a term to December 31, 2025.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None
8. [Appt 02771](#) Reappointment of Ricky Graboski as member, Seattle Arts Commission, for a term to December 31, 2025.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

9. [Res 32130](#) A RESOLUTION relating to the City Light Department; endorsing City Light's Wholesale Energy Risk Management Policy ("WERM Policy"), which governs wholesale energy, transmission, and ancillary services trading, including renewable energy credits and greenhouse gas offsets; establishing the WERM Policy as the guiding policy for managing risks related to wholesale energy, ancillary services, renewable energy credits, and greenhouse gas offsets within the City Light Department; and superseding Resolution 31616.

The Resolution (Res) was discussed in Committee.

E. Adjournment

Meeting Adjournment Time: 10:25 a.m.

Prepared by: Murphy Bush