



SEATTLE CITY COUNCIL

Sustainability, City Light, Arts and Culture Committee

Agenda

Friday, August 16, 2024

9:30 AM

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

Tanya Woo, Chair
Cathy Moore, Vice-Chair
Tammy J. Morales, Member
Rob Saka, Member
Dan Strauss, Member

Chair Info: 206-684-8808; Tanya.Woo@seattle.gov

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Meeting Location:

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Committee Website:

<https://www.seattle.gov/council/committees/sustainability-city-light-arts-and-culture>

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.

Members of the public may register for remote or in-person Public Comment to address the Council. Details on how to provide Public Comment are listed below:

Remote Public Comment - Register online to speak during the Public Comment period at the meeting at

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

Online registration to speak will begin one hour before the 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.

In-Person Public Comment - Register to speak on the Public Comment sign-up sheet located inside Council Chambers at least 15 minutes prior to the meeting start time. 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.

Pursuant to Council Rule VI.C.10, members of the public providing public comment in Chambers will be broadcast via Seattle Channel.

Please submit written comments at Council@seattle.gov or at least two business hours prior to the meeting at Seattle City Hall, Attn: Council Public Comment, 600 4th Ave., Floor 2, Seattle, WA 98104. Business hours are considered 8 a.m.-5 p.m., Monday through Friday. The deadline is 4:30 p.m. the business day before a meeting with a

start time of 9:30 a.m.

Please Note: Times listed are estimated

A. Call To Order

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. [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.**

Attachments: [Att 1 - Seattle City Light 2025–2030 Strategic Plan Update](#)
[Att 2 - 2023 City Light Debt Strategy](#)
[Att 3 - City Light Review Panel Comment Letter](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Presentation](#)
[Central Staff Memo \(8/2/24\)](#)
[Updated Seattle City Light UDP Fact Sheet \(8/13/24\)](#)
[Seattle City Light Memo](#)
[Amendment 1](#)
[Amendment 2](#)

Briefing, Discussion, and Possible Vote

Presenters: Kristy Grainger, Siobhan Doherty, and Maura Brueger, Seattle City Light; Eric McConaghy, Council Central Staff

2. [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.

Attachments: [Att 1 - Wholesale Energy Risk Management Policy](#)

Supporting Documents: [Summary and Fiscal Note Presentation \(7/15/24\)](#)
[Central Staff Memo \(8/16/2024\)](#)
[Presentation \(8/16/2024\)](#)

Briefing, Discussion, and Possible Vote

Presenters: Kristy Grainger, Siobhan Doherty, and Raman Vishwanathan, Seattle City Light; Eric McConaghy, Council Central Staff

3. [CB 120840](#) **AN ORDINANCE relating to the City Light Department; amending Section 21.49.100 of the Seattle Municipal Code to authorize electric vehicle charging stations to submeter electricity.**

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

Briefing, Discussion, and Possible Vote

Presenters: Jacob Orenberg, Craig Smith, Angela Song, and David Logsdon, Seattle City Light

E. Adjournment