



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

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

Friday, August 16, 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:** 9:33 a.m.

**Presiding Officer:** Councilmember 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

- [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.

**The Committee recommends that City Council adopt as amended the Resolution (Res).**

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

**Opposed:** None
- [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 Committee recommends that City Council adopt as amended the Resolution (Res).**

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

**Opposed:** None

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.

**The Committee recommends that City Council pass the Council Bill (CB).**

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

**Opposed:** None

## E. Adjournment

**Meeting Adjournment Time:** 10:35 a.m.

**Prepared by:** Nina Park