



SEATTLE CITY COUNCIL

Energy Committee

Agenda

Wednesday, September 23, 2015

9:30 AM

Public Hearing

Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Kshama Sawant, Chair
John Okamoto, Vice Chair
Mike O'Brien, Member
Bruce Harrell, Alternate

Chair Info: 206-684-8016; kshama.sawant@seattle.gov

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Meeting Location:

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Committee Website:

<http://www.seattle.gov/council/committees/energy/default.htm>

Please Note: Times listed are estimated

A. Call To Order

B. Chair's Report

(5 minutes)

C. Public Comment

(10 minutes)

D. Items of Business

1. **Seattle City Light (SCL) General Manager's report and report on SCL's wildfire and windstorm responses**

Supporting Documents:

[Storm and Fire Response Presentation](#)

[SCL Thank You Posters](#)

Briefing and Discussion (20 minutes)

Presenter: Jim Baggs, SCL

2. [CB 118512](#) **AN ORDINANCE relating to the City Light Department; declaring the former Ambaum, Andover, Dakota, Delridge, Dumar, Fauntleroy, Glendale, and White Center Substation properties as surplus to the City's needs and no longer required for providing public utility service or other municipal purpose; authorizing the sale of the former White Center Substation to King County, the sale of the former Ambaum Substation to The City of Burien, and the sale of the former Andover, Dakota, Delridge, Dumar, Fauntleroy, and Glendale Substations for fair market value through negotiated or brokered sales to be managed by the Department of Finance and Administrative Services or the City Light Department; and authorizing the General Manager and Chief Executive Officer of the City Light Department to execute all necessary documents to accomplish such property sales and to deposit the proceeds in the City Light Fund.**

Supporting Documents:

[Summary and Fiscal Note v2](#)

[Summary Att 1 - Map of the Properties](#)

[SCL Surplus Property Presentation](#)

Public Hearing and Briefing (40 minutes)

Presenter: Lynn Best, SCL; Tony Kilduff, Council Central Staff

3. [CB 118513](#) **AN ORDINANCE relating to the City Light Department; declaring certain real property rights surplus to utility needs; authorizing the General Manager and Chief Executive Officer to execute an agreement for the City to grant an easement for access purposes over a portion of the City's fee-owned transmission corridor at 14355 Linden Avenue North in Seattle, Washington, and to accept the release of an easement at said address; accepting payment for the true and full value of the easement being granted from Rise Properties (Woodland Pointe) Limited Partnership; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 - Easement Agreement](#)
[Att 1 Ex A - Legal Description of Grantor's Property](#)
[Att 1 Ex B - Legal Description of Easement Area](#)
[Att 1 Ex C - Depiction of Easement Area](#)
[Att 1 Ex D - Legal Description of Grantee's Property](#)
[Att 2 - Release of Easement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att 1 - Map of the Easements Being Granted and Released](#)

Public Hearing and Briefing (10 minutes)

Presenter: Lynn Best, SCL; Tony Kilduff, Council Central Staff

4. [CB 118514](#) **AN ORDINANCE** relating to the City Light Department; authorizing the General Manager and Chief Executive Officer of City Light, or his or her designee, to execute the Amended and Restated Agreement Limiting Liability Among Western Interconnected Electrical Systems, which enables City Light to manage and resolve inter-utility incidents with members of the Western Interconnected Electrical System and fosters the City Light Department's customer relations and participation in important regional programs; and further authorizing the General Manager and Chief Executive Officer of City Light, or his or her designee, to execute amendments to such agreement that are consistent with the intent and authority set forth in this ordinance.

Attachments: [Att A - Amended and Restated Agreement Limiting Liability Among Western Interconnected Systems](#)

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

Briefing, Discussion, and Possible Vote (10 minutes)

Presenter: Tony Kilduff, Council Central Staff

5. [Res 31616](#) **A RESOLUTION** relating to the City Light Department; endorsing the City Light Department's Wholesale Energy Risk Management policy governing wholesale energy, transmission, ancillary services, renewable energy credit, and greenhouse gas offset trading, and their risk management; establishing it as the policy governing the conduct of wholesale energy, renewable energy credit, and greenhouse gas offset risk management at the City Light Department; and superseding Resolutions 31467 and 31216.

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

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

Briefing, Discussion, and Possible Vote (10 minutes)

Presenter: Tony Kilduff, Council Central Staff

E. Public Comment

(10 minutes)

F. Adjournment