

# **SEATTLE CITY COUNCIL**

# Sustainability, City Light, Arts and Culture Committee

# **Agenda**

**Public Hearing** 

Friday, September 5, 2025

9:30 AM

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

Alexis Mercedes Rinck, Chair Debora Juarez, Vice-Chair Rob Saka, Member Mark Solomon, Member Dan Strauss, Member

Chair Info: 206-684-8808; AlexisMercedes.Rinck@seattle.gov

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# Sustainability, City Light, Arts and Culture Committee Agenda September 5, 2025 - 9:30 AM Public Hearing

### **Meeting Location:**

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

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

Members of the public may register for remote or in-person Public Comment to address the Council. Speakers must be registered in order to be recognized by the Chair. Details on how to register for 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.

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.

Please submit written comments no later than four business hours prior to the start of the meeting to ensure that they are distributed to Councilmembers prior to the meeting. Comments may be submitted at <a href="Council@seattle.gov">Council@seattle.gov</a> or 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. Comments received after that time will be distributed after the meeting to Councilmembers and included as part of the public record.

Please Note: Times listed are estimated

- A. Call To Order
- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. Res 32176

  A RESOLUTION relating to the City Light Department;
  acknowledging and approving the City Light Department's
  adoption of a biennial energy conservation target for 2026-2027

and ten-year conservation potential.

<u>Attachments:</u> <u>Att A - 2026 Demand-Side Management Potential Assessment v2</u>

<u>Supporting</u>

Documents: Summary and Fiscal Note

Presentation (9/5/25)

Public Hearing, Briefing, Discussion, and Possible Vote (20 min)

**Presenters:** Dawn Lindell, General Manager and CEO, Craig Smith, Joe Fernandi, and Jennifer Finnigan, Seattle City Light (SCL)

2. Res 32181 A RESOLUTION relating to the City Light Department; approving

the City Light Department's 2026-2029 Clean Energy

Implementation Plan as required by Washington State's Clean Energy Transformation Act (CETA), chapter 19.405 RCW.

Attachments: Att 1 - SCL 2026-2029 Clean Energy Implementation Plan Report

Att 1 Ex A - SCL 2026-2029 Clean Energy Implementation Plan

**Supporting** 

Documents: Summary and Fiscal Note

<u>Presentation</u>

Public Hearing, Briefing, Discussion, and Possible Vote (45 min)

Presenters: Dawn Lindell, General Manager and CEO, Mike Haynes,

and Grecia Elenes, SCL

3. CB 121063 AN ORDINANCE relating to the City Light Department;

authorizing the Department to develop programs, enter into agreements with customers and other parties, and provide incentives for modifications to customer electricity consumption;

and amending Section 21.49.130 of the Seattle Municipal Code.

Supporting

Documents: Summary and Fiscal Note

Presentation

**Briefing, Discussion, and Possible Vote** (30 min)

Presenters: Dawn Lindell, General Manager and CEO, Craig Smith,

Joe Fernandi, and Karen Liu, SCL

4. CB 121062 AN ORDINANCE relating to the City Light Department;

authorizing the execution of a 16-year power purchase agreement

with the Bonneville Power Administration and related

agreements.

Attachments: Att A - Memo BPA 2028 Provider of Choice Contract Status for

Legislation

Att B - BPA Provider of Choice Slice Block Power Sales Agreement

Contract Template

Att C - BPA Creditworthiness Agreement Template

<u>Supporting</u>

Documents: Summary and Fiscal Note

<u>Presentation</u>

**Briefing, Discussion, and Possible Vote** (25 min)

Presenters: Dawn Lindell, General Manager and CEO, Siobhan

Doherty, and Josh Walter, SCL

#### E. Adjournment