



SEATTLE CITY COUNCIL

Energy and Environment Committee

Agenda

Tuesday, July 25, 2017

2:00 PM

Public Hearing

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

Kshama Sawant, Chair
Debora Juarez, Vice Chair
M. Lorena González, Member
Sally Bagshaw, 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-and-environment>

This meeting also constitutes a meeting of the Full 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

B. Chair's Report

(5 minutes)

C. Public Comment

(8 minutes)

D. Items of Business

1. Seattle City Light (SCL) General Manager's Report

Briefing and Discussion (10 minutes)

Presenters: Larry Weis, SCL; Tony Kilduff, Council Central Staff

2. **SCL Retail Revenues Shortfalls and Rate Design -
Environmental Impacts**

Supporting
Documents:

[RAP Smart Rate Design for a Smart Future](#)

[RAP Smart Rate Design for a Smart Future Appendix D](#)

[RAP Smart Rate Design Presentation](#)

Briefing and Discussion (45 minutes)

Presenters: Jim Lizar, Regulatory Assistance Project; Nancy Hirsh, NW Energy Coalition; Larry Weis, SCL; Tony Kilduff, Council Central Staff

3. **SCL Load Forecasting**

Supporting
Documents:

[Retail Sales Forecast Methodology](#)

Briefing and Discussion (20 minutes)

Presenters: Paula Laschober, SCL; Tony Kilduff, Council Central Staff

4. [CB 119034](#) **AN ORDINANCE relating to the City Light Department; declaring the City's 8th and Roy Street property as surplus to the City's needs and no longer required for providing public utility service or other municipal purpose; authorizing the sale of this property for fair market value through a brokered sale; authorizing the General Manager and Chief Executive Officer of the City Light Department to execute all necessary documents to accomplish such property sale; and authorizing the deposit of the proceeds of the sale in the City Light Fund and allocation of part of the proceeds to the Rate Stabilization Account.**

Supporting
Documents:

[Summary and Fiscal Note](#)

[Summary Ex 1 – Map of 8th and Roy Street Property](#)

[8th and Roy Disposition Presentation](#)

[8th and Roy Report Appendix](#)

[8th and Roy Disposition Project Report](#)

Public Hearing, Briefing, and Discussion (20 minutes)

Presenters: Lynn Best, SCL; Miriam Roskin, Office of Housing; Chip Nevins, Department of Parks and Recreation; Tony Kilduff, Council Central Staff

E. Adjournment