



# SEATTLE CITY COUNCIL

## Energy Committee

### Agenda

Wednesday, August 12, 2015

9:30 AM

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](mailto:kshama.sawant@seattle.gov)

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**Energy Committee**  
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**August 12, 2015 - 9:30 AM**

**Meeting Location:**

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

**Committee Website:**

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

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*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**

**Briefing** (10 minutes)

**Presenters:** Jim Baggs, SCL; Tony Kilduff, Council Central Staff

**2. Seattle City Light (SCL) Integrated Resource Plan**

Attachments: [SCL Integrated Resource Plan](#)

**Briefing** (30 minutes)

**Presenters:** Mike Jones, Wayne Morter and Sarang Amirtabar, SCL;  
Tony Kilduff, Council Central Staff

**3. Increasing enrollment in the Utility Discount Program (UDP)**

Supporting Documents: [Utility Discount Program Presentation](#)

**Briefing** (30 minutes)

**Presenters:** Jason Johnson, Human Services Department; Carlo Caldirola-Davis, Mayor's Office; Phil West, SCL; Susan Sanchez, Seattle Public Utilities; Tony Kilduff, Council Central Staff

**4. [CB 118479](#) AN ORDINANCE relating to the City Light Department; and amending Section 21.49.042 of the Seattle Municipal code to align income eligibility guidelines for the utility-funded Emergency Low-Income Assistance program with other city rate assistance programs and allow year-round program operation.**

Supporting Documents: [Summary and Fiscal Note](#)  
[Emergency Low-Income Assistance Presentation](#)

**Briefing, Discussion, and Possible Vote** (10 minutes)

**Presenter:** Kelly Enright and Mat McCudden, SCL; Tony Kilduff, Council Central Staff

**E. Public Comment**

(10 minutes)

**F. Adjournment**