



# SEATTLE CITY COUNCIL

## Energy Committee

### Agenda

Wednesday, March 25, 2015

9:30 AM

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

Kshama Sawant, Chair  
Sally J. Clark, 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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March 25, 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. [Inf 43](#)      **Seattle City Light (SCL) Executive Report**  
Briefing (15 minutes)  
  
Presenter: Jorge Carrasco, SCL

2. [Inf 58](#)      **Advanced Metering Infrastructure (AMI) program update.**  
**Seattle City Light will report progress on selecting technology, planning community outreach, and developing an opt-out procedure.**

Supporting Documents:

[Advanced AMI Update Presentation](#)

**Briefing** (30 minutes)

**Presenters:** Jorge Carrasco, Phil West, JR Gonzalez, and Kelly Enright, SCL; Tony Kilduff, Council Central Staff

3. [Inf 59](#)      **Regional Energy Market Developments.**  
**Seattle City Light will discuss other utilities in the northwest and present updates that can impact Seattle.**

Supporting Documents:

[Regional Energy Market Developments Presentation](#)

**Briefing** (20 minutes)

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

4. [CB 118350](#)      **AN ORDINANCE relating to the City Light Department; changing the operation of the Rate Stabilization Account, and amending Seattle Municipal Code 21.49.086.G.**

Supporting Documents:

[Summary and Fiscal Note](#)

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

**Presenter:** Tony Kilduff, Council Central Staff

5.     [CB 118351](#)     **AN ORDINANCE relating to the City Light Department; accepting various easements for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.**

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

**Briefing, Discussion, and Possible Vote** (5 minutes)

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

6.     [CB 118352](#)     **AN ORDINANCE relating to the City Light Department; accepting various easements for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.**

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

**Briefing, Discussion, and Possible Vote** (5 minutes)

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

#### **E. Public Comment**

(10 minutes)

#### **F. Adjournment**