



Legislation Details (With Text)

File #: CB 119631 **Version:** 1 **Name:** CB 119631
Type: Ordinance (Ord) **Status:** Passed
In control: City Clerk

On agenda: 9/30/2019
Final Action: 10/11/2019 **Ord. No.** Ord 125956

Title: AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive Officer of City Light to execute the NorthernGrid Funding Agreement; authorizing the execution of supplements, extensions, and amendments to such agreement subject to appropriated budget authority; and ratifying and confirming certain prior acts.

Sponsors: Teresa Mosqueda

Indexes:

Attachments: 1. Summary and Fiscal Note, 2. NorthGrid Presentation, 3. Memo - City Light NorthernGrid Funding Agreement, 4. Signed Ordinance 125956, 5. Affidavit of Publication

Date	Ver.	Action By	Action	Result
10/11/2019	1	City Clerk	attested by City Clerk	
10/11/2019	1	Mayor	returned	
10/4/2019	1	Mayor	Signed	
10/3/2019	1	City Clerk	submitted for Mayor's signature	
9/30/2019	1	City Council	passed	Pass
9/24/2019	1	Housing, Health, Energy, and Workers' Rights Committee	pass	Pass
9/9/2019	1	City Council	referred	
9/5/2019	1	Council President's Office	sent for review	
8/27/2019	1	City Clerk	sent for review	
8/27/2019	1	Mayor	Mayor's leg transmitted to Council	

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive Officer of City Light to execute the NorthernGrid Funding Agreement; authorizing the execution of supplements, extensions, and amendments to such agreement subject to appropriated budget authority; and ratifying and confirming certain prior acts.

WHEREAS, the City Light Department is a transmission-dependent utility that obtains necessary transmission services from Bonneville Power Administration (BPA) and other public and private electric utilities; and

WHEREAS, there is a consensus in the Northwest that a variety of transmission issues must be addressed in order to maintain safe, reliable electric service to customers in the region; and

WHEREAS, the efforts of a group of Northwest utilities have resulted in the creation of NorthernGrid, an unincorporated association, whose members are Bonneville Power Administration; Avista Corporation; Public Utility District No. 1 of Chelan County, Washington; Public Utility District No. 2 of Grant County, Washington; Puget Sound Energy, Inc.; The City of Seattle, through its City Light Department; the City of Tacoma, Department of Public Utilities, Light Division; Public Utility District No. 1 of Snohomish County; Idaho Power Company; MATL LLP; NorthWestern Energy; Portland General Electric Company; and PacifiCorp; and

WHEREAS, the purpose of NorthernGrid is to provide necessary services to its members to assist them in resolving regional transmission issues such as the following: maintaining and improving transmission grid reliability, relieving transmission congestion, and regional planning and expansion of the transmission system; and

WHEREAS, in 2005 Congress amended the Federal Power Act to expand federal jurisdiction over publicly-owned utilities, such as the City Light Department, with respect to certain Regional Transmission Issues; and

WHEREAS, NorthernGrid is intended to provide a means of resolving Regional Transmission Issues without federal intervention that could be more costly and less efficient; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. The General Manager and Chief Executive Officer of the City Light Department or designee is authorized to enter into (a) an agreement to fund a portion of the operating costs of NorthernGrid, substantially in the form attached to this ordinance as Attachment 1, as required for the City's participation in NorthernGrid, and (b) any supplements, extensions, and amendments to such agreement that the General Manager and Chief Executive Officer deems to be in the best interest of the Department and its ratepayers. The

General Manager and Chief Executive Officer or designee is further authorized to enter into agreements with NorthernGrid for regional transmission planning; provided, that City Light is not authorized to enter into agreements to implement such planning without approval by further ordinance of the City.

Section 2. The authority granted by this ordinance is subject to the existence of appropriation authority, in the applicable Department budget control level or levels of the Adopted City Budget (including supplements to such budget) for the year in which the Department enters into each agreement with NorthernGrid, that, in combination with any appropriations carried forward from prior budget years for the applicable budget control level or levels, is adequate to cover the financial obligations incurred through that agreement.

Section 3. Any act consistent with the authority of this ordinance taken prior to its effective date is ratified and confirmed.

Section 4. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by the City Council the _____ day of _____, 2019, and signed by me in open session in authentication of its passage this _____ day of _____, 2019.

President _____ of the City Council

Approved by me this _____ day of _____, 2019.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2019.

Monica Martinez Simmons, City Clerk

(Seal)

Attachment:

Attachment 1 - NorthernGrid Funding Agreement For Planning Cycle 2020-2021