



SEATTLE CITY COUNCIL
ENERGY and TECHNOLOGY COMMITTEE
 Wednesday, November 4, 2009
 5:30 p.m.

PUBLIC COMMENT

SPECIAL MEETING

PLEASE NOTE SPECIAL DAY AND TIME

Members: Bruce Harrell, Chair
 Jean Godden, Vice-Chair
 Richard Conlin, Member
 Richard J. McIver, Alternate

Staff: Jennifer Samuels, Legislative Assistant
 Vinh Tang, Legislative Assistant
 Michael Jerrett, Legislative Assistant

Email: bruce.harrell@seattle.gov
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Committee Chair Telephone: 206-684-8804
 Council Meeting Listen Line: 206-684-8566

Unless otherwise noted, all meetings are held in Council Chambers on the
 2nd floor of City Hall, 600 Fourth Avenue, Seattle, Washington

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

		RECOMMENDED ACTION
1.	Chair's Report	
2.	Public Comment	
	Seattle City Light's Labor Budget – Management to Employee Ratios	
3.	Review of Seattle City Light's 2009 Labor Budget and Discussion Regarding Management to Employee Ratios <i>Presenters: Jorge Carrasco, Superintendent, and DaVonna Johnson, Human Resources Officer, Seattle City Light; Tony Kilduff, Council Central Staff</i> (20 minutes)	BRIEFING AND DISCUSSION
	Seattle City Light Rates Advisory Committee	
4.	Discussion with the Seattle City Lights Rates Advisory Committee and Their Recommendation to the Rate Process <i>Presenters: Rod Kauffman, Chair, Seattle City Light Rates Advisory Committee; Tony Kilduff, Council Central Staff</i> (1 hour)	BRIEFING AND DISCUSSION

**THE ENERGY AND TECHNOLOGY COMMITTEE WILL ALSO TAKE
 PUBLIC COMMENT ON THURSDAY, NOVEMBER 5, 2009
 AT 2:00 P.M.**

The REVISED agenda attached below



The Council's Chambers and offices are physically accessible; print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information. For translation services or other accommodations, call 206-684-8146 in advance of the meeting to make arrangements.





SEATTLE CITY COUNCIL
ENERGY and TECHNOLOGY COMMITTEE
 Thursday, November 5, 2009
 2:00 p.m.

****REVISED****

PUBLIC COMMENT

SPECIAL MEETING

PLEASE NOTE SPECIAL DAY AND TIME

Members:	Bruce Harrell, Chair Jean Godden, Vice-Chair Richard Conlin, Member Richard J. McIver, Alternate	Staff:	Jennifer Samuels, Legislative Assistant Vinh Tang, Legislative Assistant Michael Jerrett, Legislative Assistant
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		RECOMMENDED ACTION
1.	Chair's Report	
2.	Public Comment	
	<i>Seattle City Light Discussion</i>	
3.	Discussion relating to Seattle City Light, the International Federation of Professional and Technical Engineers Local 17, and the Office of the City Auditor. <i>Presenters: Guadalupe Perez, Union Representative, and Elliott Levin, Research Director, IFPTE, Local 17; David Jones, Acting City Auditor, Office of the City Auditor (20 minutes)</i>	BRIEFING AND DISCUSSION

(OVER)



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Seattle City Light Rates and Budget

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|----|-----------------------------|--|--|
| 4. | C.B. 116718 | Relating to financial policies for electric rate setting by the City Light Department, adding a new Section 21.49.087 to the Seattle Municipal Code; superseding a portion of Resolution 30933; and ratifying and confirming certain prior acts.
<i>Presenters: Paula Laschober, Finance Director, Seattle City Light; Tony Kilduff and Dan Eder, Council Central Staff (20 minutes)</i> | BRIEFING,
DISCUSSION AND
POSSIBLE VOTE |
| 5. | C.B. 116719 | Relating to the rates, terms, and conditions for the use and sale of electricity supplied by the City Light Department; establishing a new power revenue adjustment mechanism; and adding a new Section 21.49.086 to the Seattle Municipal Code.
<i>Presenters: Paula Laschober, Finance Director, Seattle City Light; Tony Kilduff and Dan Eder, Council Central Staff (20 minutes)</i> | BRIEFING,
DISCUSSION AND
POSSIBLE VOTE |
| 6. | C.B. 116720 | Relating to the City Light Department, amending Ordinance 123032 to change certain timelines regarding establishing a Rates Advisory Committee and the Committee's written findings and recommendations; and ratifying and confirming certain prior acts.
<i>Presenters: Paula Laschober, Finance Director, Seattle City Light; Tony Kilduff and Dan Eder, Council Central Staff (20 minutes)</i> | BRIEFING,
DISCUSSION AND
POSSIBLE VOTE |
| 7. | C.B. 116721 | Relating to the rates, terms and conditions for the use and sale of electricity supplied by the City Light Department; and amending Seattle Municipal Code Chapter 21.49 in connection therewith.
<i>Presenters: Paula Laschober, Finance Director, Seattle City Light; Tony Kilduff and Dan Eder, Council Central Staff (20 minutes)</i> | BRIEFING,
DISCUSSION AND
POSSIBLE VOTE |