



**SEATTLE CITY COUNCIL**  
**ENERGY and TECHNOLOGY COMMITTEE**  
**Wednesday, February 18, 2009**  
**2:00 p.m.**

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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 Council Meeting Listen Line: 206-684-8566

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

RECOMMENDED  
ACTION

- |    |  |  |
|----|--|--|
| 1. | Chair's Report   |  |
|    | a. Relating to the rates, terms and conditions for the use and sale of electricity supplied by the City Light Department to customers in the City of Shoreline.  |  |
|    | b. Seattle City Light Advisory Committee and Presentation of their Annual Report.  |  |
|    | c. Digital Television Transition Update  |  |
| 2. | Public Comment   |  |
| 3. | C.F. 309793 Appointment of Tim Hogan as member, Seattle City Light Advisory Committee, for a term of confirmation to January 31, 2010.<br><i>Presenters: Kristine Kertson, Boards and Commissions, Mayor's Office; Alec Fisker, Office of Policy and Management (10 minutes)</i> | BRIEFING,<br>DISCUSSION,<br>AND POSSIBLE<br>VOTE |
| 4. | GroupWise to Exchange Migration (GEM) Project Update<br><i>Presenter: Bill Schrier, Chief Technology Office &amp; Director and Erin Devoto, Deputy Director, Department of Information &amp; Technology (10 minutes)</i>   | BRIEFING,<br>DISCUSSION                          |



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