



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

Email: bruce.harrell@seattle.gov
 Homepage: <http://www.seattle.gov/council/harrell>

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

RECOMMENDED
ACTION

- | | | |
|----|---|--|
| 1. | Chair's Report | |
| | <ul style="list-style-type: none"> 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.
<i>Presenters: Kristine Kertson, Boards and Commissions, Mayor's Office; Alec Fisker, Office of Policy and Management (10 minutes)</i> | BRIEFING,
DISCUSSION,
AND POSSIBLE
VOTE |
| 4. | GroupWise to Exchange Migration (GEM) Project Update
<i>Presenter: Bill Schrier, Chief Technology Office & Director and Erin Devoto, Deputy Director, Department of Information & Technology (10 minutes)</i> | BRIEFING,
DISCUSSION |



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.

