

Clerk File No. 310142

The City of Seattle – Legislative Department

Clerk File sponsored by: Hamell

Appointment of David Allen as member, City Light Rates Advisory Committee.

Committee Action:

Date	Recommendation	Vote
08/19/09	Pass	BH, RC, JG

Related Legislation File: _____

Date Introduced and Referred: 8.17.09	To: (committee): Energy + Technology
Date Re-referred:	To: (committee):
Date Re-referred:	To: (committee):
Date of Final Action: 9-8-09	Disposition: Confirmed

This file is complete and ready for presentation to Full Council. _____

Full Council Action:

Date	Decision	Vote
9-8-09	Confirmed	8-0

8-14-09
Date Filed with City Clerk


RW

**City of Seattle
Notice of Appointment**

Name: David Allen		<input checked="" type="checkbox"/> Executive Appointment <input type="checkbox"/> Legislative Appointment <input type="checkbox"/> Agency Appointment <input type="checkbox"/> PDA Council <input type="checkbox"/> PDA Constituency
Residential Neighborhood: Downtown Seattle	Zip Code: 98134	Contact Phone No.: (206) 762-3311
Appointed to: City Light Department Rates Advisory Committee		Date of Appointment: August 14, 2009
Authority (Ord., Res.): Ordinance 123032		Term of Office: From: Confirmation To: Council Adoption of Electric Rates
Comments: New Appointment		
Authorizing Signature: 		Name and Title of Officer Making Appointments: Mayor Greg Nickels

Confirmed by the Following Vote at City Council

In Favor: 8	Against: 0	Date: 9-8-09
Attested by: 		Title:

City Light Department Rates Advisory Committee

9 MEMBERS

5 Appointed by the Mayor

4 Appointed by City Council

All appointments confirmed by City Council.

Name	Date Appointed	Term Expires	Term Currently Serving (These are new appointments where each person would be serving their 1 st term)	Appointing Authority	Position
David Allen	09-08-09	*	1st	Mayor	Large Customer Group
Rod Kauffman	09-08-09	*	1st	Mayor	Network Customer Group
Stan Price	09-08-09	*	1st	Mayor	At-Large
Joe Simpson	09-08-09	*	1st	Mayor	At-Large
Debbie Tarry	09-08-09	*	1st	Mayor	Suburban Customer Group
Ellen Monrad	09-08-09	*	1st	Council	Residential
Eric Hausman	09-08-09	*	1st	Council	Commercial
Dave Gering	09-08-09	*	1st	Council	At-Large
Andrea Caupain	09-08-09	*	1st	Council	At-Large

* Term ends upon adoption of new electric rates

Diversity Chart

	Men	Women	Vacant	Minority	(1) Asian-American	(2) African-American	(3) Hispanic Latino/a	(4) Native-American	(5) Middle East	(6) Caucasian
Mayor	4	1	0	0	0	0	0	0	0	5
Council	2	2	0	1	0	1	0	0	0	3
Total	6	3	0	1	0	1	0	0	0	8



David Allen
Executive Vice President
McKinstry

David E. Allen is Principle and Executive Vice-President of McKinstry Company, a Seattle based construction, engineering and facility services firm. McKinstry, with sales in the \$400 million range, is the market leader in the Pacific Northwest for design-build mechanical construction, energy services and facility operation and management.

In his position David is responsible for the company's Brand development through managing its strategic positioning and overseeing its business development, community relations and client service activities. David is widely respected for his contributions to creating McKinstry positioning strategy that has resulted in the firm's national reputation as a leader in integrated, facility services delivery and engineered solutions in the clean technology sector.

During his 30 years in the design, construction and facility management industry, David has championed countless marketing, client development and strategic initiatives for his firm driving its Brand value to remarkable heights. Today David is a well known seminar presenter, workshop leader and trainer in the areas of corporate communications, branding, business development, marketing, client service, human resource management, workforce development and project delivery. David has also become a popular keynote speaker and guest lecturer for business, educational and community service organizations.

Mr. Allen serves on the Boards of several industry associations, trade groups, community-based organizations and business alliances. Currently David is past Board Chair for enterpriseSeattle and the Board Chair for the Washington Clean Technology Alliance, serves on the National Board of NAIOP, the nation's leading real estate trade organization, The Seattle chamber of Commerce and was recently chosen to lead the Construction and Green Design/Building Skill Panel for the Workforce Development Council of Seattle-King County.

David's seminar and training clients include National Trade Organizations, Professional Associations, Educational Institutions and Foundations as well as a wide range of corporate clients in the construction, engineering, real estate, wholesale, manufacturing and retail industries.





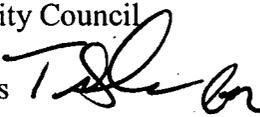
Gregory J. Nickels
Mayor of Seattle

FILED
CITY OF SEATTLE

2009 AUG 14 PM 12:36

CITY CLERK

MEMORANDUM

DATE: August 14, 2009
TO: The Honorable Richard Conlin
President, Seattle City Council
FROM: Mayor Greg Nickels 
SUBJECT: Appointments to City Light Rates Advisory Committee

I am happy to forward to the City Council the following appointments to the City Light Department Rates Advisory Committee, whose appointments shall end upon adoption of new electric rates by the City Council:

<u>Name</u>	<u>Term Ends</u>	<u>Position</u>	<u>Succeeding</u>
David Allen	* see note	Large Customer Group	Not Applicable
Rod Kauffman	* see note	Network Customer Group	Not Applicable
Stan Price	* see note	At-Large	Not Applicable
Joe Simpson	* see note	At-Large	Not Applicable
Debbie Tarry	* see note	Suburban Customer Group	Not Applicable

* Term Ends Upon Adoption of New Electric Rates

The City Light Department Rates Advisory Committee (RAC) shall provide advice to the Mayor and the City Council on issues relating to the adequacy and appropriateness of the Department's revenue requirements and rate design proposals, and other rate-related issues identified by the Mayor or the City Council. The Committee is established pursuant to Ordinance 123032. The RAC shall consist of nine members five of whom shall be nominated by the Mayor and four by the chair of the City Council Committee responsible for oversight of the Department (Chair), all of whom shall be confirmed by the City Council. Five of the members would be representative of City Light customer groups and Four members would serve at-large.

All appointments are subject to City Council confirmation.



The Mayoral appointees' bios are as follows:

David Allen

David is responsible for McKinstry's brand development, managing the company's strategic positioning, and overseeing its business development, community relations, and client service activities. He is widely respected for helping create McKinstry's positioning strategy, a strategy that has resulted in the firm's national reputation as a leader in integrated facility services delivery and engineered solutions in the clean technology sector.

David has 30 years experience in the design, construction and facility management industry. He serves on the boards of several industry associations, trade groups, community-based organizations, and business alliances. Currently, he is past Board Chair for enterpriseSeattle and Board Chair for the Washington Clean Technology Alliance, while also serving on boards for the National Board of NAIOP and The Seattle Chamber of Commerce. In addition, he was recently chosen to lead the Construction and Green Design/Building Skill Panel for the Workforce Development Council of Seattle-King County. David earned his Bachelor of Arts in Accounting from the University of Washington.

Rod Kauffman

Rod is Executive Director & President of the Building Owners and Managers Association Seattle King County (BOMA). BOMA is the professional trade association for the owners and managers of office buildings and other commercial real estate, as well as 155 firms that supply goods and services to the commercial real estate industry in Seattle, Bellevue and throughout King County. As BOMA's President, Rod's duties include the coordination of the efforts of several hundred real estate professionals and associate members who work together to represent the best interest of the office building and commercial real estate industry in the Seattle area and Washington State. Rod is a lifelong resident of the Seattle area. He was employed by the Space Needle Corporation from 1975 to 1994, serving as the Director of Property Management from 1984 to 1994. Rod was previously appointed by the Mayor to the Green Building Council.

Stan Price

Stan Price is a Partner at the Putnam Price Group, a Seattle-based consulting firm specializing in project management, communications, and education and training related to energy efficiency in buildings and industry. The firm provides executive management of the Northwest Energy Efficiency Council, a trade association of energy efficiency businesses in the Northwest. Stan has previously served as an Assistant Director of the Washington State Energy Office and held appointments at both Seattle University and Washington State University. He is a former Board member of the Northwest Energy Efficiency Alliance, past Chair of the Washington State Building Code Council, and was a member of the Convening Committee for the Energy Trust of Oregon.

Joe Simpson

Joe Simpson is a Journeyman Lineman with Seattle City Light. He has worked for City Light for 31 years, of which, he has been in the position of foreman for the last 15 years. He became a Business Representative for IBEW Local 77 in 2004 and currently holds that

position. He has represented 650 members at Seattle City Light and has successfully negotiated 2 collective bargaining agreements for the membership. He also has represented over 150 members in three King County bargaining units. As Business Representative, he has been responsible for the negotiation and administration of contracts, adjudication of grievances, and has worked collectively with 40 Shop Stewards while attending multiple meetings each month.

Debbie Tarry

Debbie Tarry has been the City of Shoreline's Finance Director for nine years. Ms. Tarry has previously served as the Finance Director for the City of Mill Creek, Washington and the Administrative Services Director for LINK Transit for Chelan and Douglas Counties, Washington. Ms. Tarry received her Bachelor of Arts in Business Administration with a concentration in Accounting from Pacific Lutheran University. Ms. Tarry is a Certified Public Accountant and is actively involved in several professional organizations. She has served as President of the Washington State Finance Officers Association and serves on the Loss Control and Investment Committees for the Washington Cities Insurance Authority.

Attachments

cc: Jorge Carrasco, Superintendent, Seattle City Light
Sung Yang, Chief of Staff, Seattle City Light
Wayne Barnett, Executive Director, Ethics and Elections Commission
Kristine Kertson, Administrator, Boards and Commissions, Mayor's Office



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Mayor of Seattle

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