

42 to monitor Sustainable Aviation Fuel (SAF) strategy implementation; host a SAF Summit and roll
43 out the results of an airline SAF memorandum of understanding; review and comment on the
44 development of the Port’s Waterfront Clean Energy Strategic Plan; and continue to coordinate
45 development of the Maritime Blue Inspiration Awards.

46
47 The Sustainable Project Framework was proposed by the 2016 Energy and Sustainability
48 Committee, chaired by Commissioners Courtney Gregoire and Fred Felleman. This Framework
49 will assist the Commission in making decisions on projects in a transparent manner that
50 explicitly reviews the environmental, social, and financial tradeoffs that occur in any project of
51 significance. The Committee will recommend four pilot projects to develop the Framework.

52
53 The Chairs will conduct oversight on the implementation of the Sustainable Aviation Fuels
54 strategy and implementation and the outcomes of the SAF Airlines MOU. Sustainable Aviation
55 Fuels is one of the most significant ways the Port can create greenhouse gas reductions in the
56 region.

57
58 There are two new additions to the Committee charter in 2019. The Committee will review the
59 Seattle Waterfront Clean Energy Strategic Plan. It will review and comment on the development
60 of the planning, scope, and schedule of the Port’s Waterfront Clean Energy Strategic Plan.

61
62 The second new area of oversight will be over the of the Environmental Cruise Principle as
63 approved by the Commission on March 12, 2019 that included “supporting principles for the
64 development of the Port’s cruise business and to guide engagement with prospective partners
65 and stakeholders in the operation of existing and potential new cruise facilities.”

66
67 Finally, the Committee shall support the development of the Maritime Blue Maritime
68 Inspiration awards to recognize companies and organizations in Washington that inspire young
69 people through environmental sustainability, technological innovation, and community
70 development

71
72 The Port of Seattle Commission, by this motion, charters the 2019 Energy and Sustainability
73 Special Committee to develop policy recommendations and conduct oversight in these five
74 primary areas to further the environmental and sustainability goals of the Port’s Century
75 Agenda.

76
77 **ADDITIONAL INFORMATION ATTACHED**

78 Draft 2019 Energy and Sustainability Special Committee Charter
79 Action Items from Committee and Progress