

**MOTION 2019-06:  
A MOTION OF THE PORT OF SEATTLE COMMISSION**

adopting the charter of the 2019 Energy and Sustainability Special Committee, as attached, to develop recommendations to the Port of Seattle Commission on Century Agenda environmental and sustainability goals; replacing the charter of the 2018 Energy and Sustainability Special Committee adopted March 27, 2018.

**PROPOSED  
APRIL 23, 2019**

**TEXT OF THE MOTION**

The Port of Seattle Commission hereby adopts the attached charter of the 2019 Energy and Sustainability Special Committee to provide information, advice, and recommendations about fulfilling the port's Century Agenda environmental and sustainability goals, including being the greenest and most energy-efficient port in North America and meeting all increased energy needs through conservation and renewable sources, and to perform the scope of work elaborated in the attached charter. This charter replaces the charter of the 2018 Energy and Sustainability Special Committee adopted March 27, 2018, which replaced the charter of the Energy and Sustainability Special Committee adopted January 26, 2016.

**STATEMENT IN SUPPORT OF THE MOTION**

An Energy and Sustainability Committee was originally chartered by the Port of Seattle Commission on January 26, 2016. On October 24, 2017, the Commission passed a motion supporting the committee's recommendation to align the Port's greenhouse gas reduction goals with those of King County and the City of Seattle. It also instructed Port staff to develop a Sustainability Evaluation Framework to assist the Port in meeting its greenhouse gas reduction and sustainability goals. The work of the 2016 Energy and Sustainability Committee concluded in December 2017.

The Port had significant strategic environmental decisions in 2018 that required an added level of oversight and engagement by the Chairs of this Committee, Commissioners Fred Felleman and Ryan Calkins. The Port of Seattle Commission made chartering of a new Energy and Sustainability Committee one of its top priorities for 2018.

The 2019 Energy and Sustainability Committee will continue the work of the previous Committees. The Committee will deliver a Sustainable Project Framework Resolution; continue

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

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

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

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

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

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

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

**ADDITIONAL INFORMATION ATTACHED**

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