THE NORTHWEST SEAPORT ALLIANCE MEMORANDUM

MANAGING MEMBERS
ACTION ITEMItem No.8DDate of MeetingJune 4, 2024

DATE: May 21, 2024

TO: Managing Members

FROM: John Wolfe, CEO

Sponsor: Tong Zhu, Chief Commercial Officer & Chief Strategy Officer

Project Manager: Erin DeBroux, Sr. Real Estate Manager, NWSA;

Mark Longridge, Capital Project Manager, Port of Seattle

SUBJECT: Terminal 46 Seattle City Light Easement Agreement

A. ACTION REQUESTED - DUAL ACTION VOTE

Request the Port of Seattle Commission and the Managing Members of The Northwest Seaport Alliance (NWSA) authorize the NWSA Chief Executive Officer or their delegate to enter into an Easement Agreement, in substantially the same form as attached, between The Northwest Seaport Alliance, as agent/licensee for the Port of Seattle, as Grantor, and the City of Seattle, acting by and through its City Light Department, as Grantee and permitting Grantee access to T46 to maintain its Electric Systems installed in furtherance of the Pier 66 Shore Power Project.

B. SYNOPSIS

The Port of Seattle initiated a project to electrify the cruise berth at Pier 66. Upon completion of this work, maritime customers will be able to connect cruise vessels to Seattle City Light power via a submarine cable connecting cruise ships to the City of Seattle's landside grid at Terminal 46. As part of this project, Seattle City Light-owned cabling will be installed along the eastern fence line and west across the north area of Terminal 46 to enable the shore power connection. To permit continued access to Seattle City Light for the purpose of maintaining their

subsurface cabling and ingress and egress for access and repair, a non-exclusive, long-term easement is needed.

C. BACKGROUND

The Port of Seattle (the "Port") is working to achieve zero-emission operations by 2050. Included in this initiative is electrifying the single berth cruise terminal at Pier 66's Bell Street Pier Cruise Terminal ("P66"), which will reduce greenhouse gas emissions and improve local air quality.

To enable shore power connections by shore power capable cruise ships at P66, a submarine cable will be installed from Terminal 46, extend along the seafloor of Elliott Bay, and connect to P66. The Port Commission authorized Port staff to proceed with the design and permitting phase of the shore power project in December 2019, with subsequent approvals to proceed on long lead material procurements (December 2021), authorize the advertisement and award the construction contract (January 2023), and authorize additional project funding (June 2023).

A 3,000-foot ductbank has been installed at Terminal 46 to prepare the connection between Seattle City Light ("SCL") power to the submarine cable with installation of vaults, switch gear, cabling, and metering in process. With SCL-owned cabling now in place along the eastern fence line and west across the north area, an easement is needed permitting SCL access to maintain and repair their assets. It is critical that the easement be in place prior to project completion, which is anticipated to occur in 2024.

Once all electrical assets are fully installed, no operational restrictions will be required at Terminal 46 due to the subsurface cabling. In addition, no rents will be lost due to this Easement Agreement.

The easement path is divided into three segments, each of which were individually appraised by a third-party appraiser to determine the fair market value for SCL's use of Terminal 46 under the Easement Agreement. Segments 2 and 3 of the easement path are within the 29 acres utilized by Port, and for which Port pays a fee for use to the NWSA, via the Interlocal Agreement between Port and NWSA and with an effective date of November 1, 2019. Thus, the Port will retain the fee paid by SCL for Segment 3. Segment 1 is wholly outside the 29 acres, and payment for this portion

will be retained by NWSA. No fee will be collected for Segment 2, due to the infrastructure in this segment being wholly for the benefit of the Port.

SCL will remit to the Port, a one-time, lump sum payment in the amount of \$110,000. Such value was determined via a third-party appraisal of the property and will be formalized through a Memorandum of Agreement between the Port of Seattle and the City of Seattle, by and through Seattle City Light. The Port will transfer the payment for Segment 1 (\$60,000) to NWSA.

Segment 1 to NWSA: \$60,000Segment 3 to Port: \$50,000

Easement Agreement Primary Terms:

- Parties: The agreement is made by and between The Northwest Seaport
 Alliance, a Washington port development authority, as agent/licensee for the
 Port of Seattle, a Washington municipal corporation, as Grantor, and the City
 of Seattle, a Washington municipal corporation, acting by and through its City
 Light Department, as Grantee.
- Use: Install, construct, improve, remove, erect, alter, repair, energize, operate
 and maintain underground electric distribution facilities, which may consist of,
 but are not limited to: vaults, transformers, switches, handholes, risers, ducts,
 conduits, cables, underground wires, and other convenient appurtenances
 necessary to make said underground facilities an integrated electric system,
 including but not limited to necessary aboveground wires, electrical and
 communication infrastructure, and a singular pole currently identified as pole
 number 1380177 as now located or to be re-located or renamed in the future
 ("Electric System").
- Easement Area: Approximately 1.20 acres along the eastern fence line and west across the north area of Terminal 46
- Term: Easement shall remain in effect until all SCL Electric System is removed from the Easement Area or permanently abandoned.
- Easement Property: Approximately 2,700 square feet of subsurface area along the eastern fence line of Terminal 46, and west across the north area of T46.

D. FINANCIAL IMPLICATIONS

Upon execution of the easement, SCL will pay to the Port a total of \$110,000, to be split between NWSA and Port as follows:

Segment 1 to NWSA: \$60,000Segment 3 to Port: \$50,000

There are no costs to either the NWSA or Port associated with this easement.

E. ATTACHMENTS TO THIS REQUEST

- Proposed Easement Agreement
- DRAFT Memorandum of Agreement (MOA) between the Port and SCL: Exhibit 1 to this MOA confirms the total payment of \$110,000.

F. PREVIOUS ACTIONS OR BRIEFINGS

There are no previous actions or briefings pertaining to this Easement Agreement. For background purposes, the previous actions or briefings related to the shore power work, for which this Easement Agreement is necessary, are identified below.

- June 13, 2023 approval by the Port of Seattle Commission to add additional project funding in the amount of \$6,000,000.
- January 10, 2023 approval by the Port of Seattle Commission for construction funding authorization of \$29,145,000.
- December 14, 2021 approval by the Port of Seattle Commission to advance material procurement; authorization of \$7,600,000.
- December 10, 2019 approval by the Port of Seattle Commission for design and permitting authorization of \$1,255,000.

Item No.: 8D Attachment 1 Meeting Date: June 7, 2024

When recorded, return to: SEATTLE CITY LIGHT Real Estate Services 700 Fifth Avenue SMT 3338 P.O. Box 34023 Seattle, WA 98124-4023

EASEMENT- (Electric)

Grantor: THE NORTHWEST SEAPORT ALLIANCE

Grantee: CITY OF SEATTLE

Short Legal: PTNS OF THE NE1/4 AND THE SE1/4 OF

SECTION 6, TOWNSHIP 24 N, R 04 E

W.M., KING COUNTY, WA

Assessor's Tax Parcel ID#s: 766620-7695; 766780-0005

THIS EASEMENT is made this _______ day of_________, 2023, between THE NORTHWEST SEAPORT ALLIANCE, a Washington port development authority, as agent/licensee for the PORT OF SEATTLE, a Washington municipal corporation called the Grantor; and the CITY OF SEATTLE, a Washington municipal corporation, acting by and through its CITY LIGHT DEPARTMENT, hereinafter called the Grantee; hereinafter, when applicable Grantor and Grantee are referred to together as the "Parties"; AS FOLLOWS:

EASEMENT AGREEMENT

That the Grantor, for and in consideration of the sum of One Dollar (1.00) and other valuable consideration, receipt and sufficiency of which is hereby acknowledged, hereby grants to the Grantee, its successors, assigns, licensees, and agents the non-exclusive right, privilege and authority (an "Easement") to install, construct, improve, remove, erect, alter, repair, energize, operate and maintain underground electric distribution facilities, which may consist of, but are not limited to: vaults, transformers, switches, handholes, risers, ducts, conduits, cables, underground wires, and other convenient appurtenances necessary to make said underground facilities an integrated electric system, including but not limited to necessary aboveground wires, electrical and communication infrastructure, and a singular pole currently identified as pole number 1380177 as now located or to be re-located or renamed in the future ("Electric System") upon, under, across and through a portion of the following described lands and premises ("Property") situated in the County of King, State of Washington:

See Exhibit A – Attached

Except as otherwise set forth herein, Grantee's rights shall be exercised upon these portions ("Easement Areas") of the Property legally described on Exhibit "A" and depicted on Exhibit "B", attached hereto and incorporated herein. Grantor, its tenants, successors and assigns, shall have the right to use the Easement Areas in any way and for all purposes which do not unreasonably interfere with the easement rights granted herein, subject to and consistent with the terms and conditions of this Easement Agreement.

A. Grantee's Use of the Easement Areas

As used in this Section A, "Grantee" shall include Grantee's employees, assigns, successors, contractors, agents, licensee, invitees, and consultants.

- 1. Grantee will have the right at all times for ingress to and egress from the Easement Areas across and through the Property of the Grantor for the purposes set forth herein.
- 2. Grantee will have the right at all times to cut and trim brush, trees or other plants standing or growing upon the Easement Area, which, in the opinion of Grantee, interfere with the maintenance or operation of Grantee's Electric System.
- 3. Grantee understands and acknowledges that a portion of the Easement Areas lies within a regulated and secure marine facility under the jurisdiction of the United States Coast Guard and the Maritime Transportation Security Administration ("Secured Areas"). Access to Secured Areas is subject to local, state and federal laws, rules and regulations relating to homeland security, including but not limited to any government-required security plan, and as may be amended from time to time. Current requirements include but are not limited to the possession of a Transportation Worker Identification Credentials ("TWIC") by all persons entering the Secured Areas. Should Grantee staff or utility crews not possess a TWIC, Grantee shall have access to the Secured Areas for the Purposes herein as follows:
 - a. For planned work: Grantee will provide a minimum of three (3) days advance notice of entry to Grantor in a form acceptable to Grantor. Grantee may enter the Secured Areas with either a TWIC or Grantor escort as appropriate. Grantee employees will have a City of Seattle identification badge available and will endeavor to enter in a City of Seattle-identified vehicle.
 - b. In cases of emergency: Grantee will provide as much notice as possible by telephone contact to Grantor. Grantee may enter the Secured Areas with either a TWIC or Grantor escort as appropriate. Grantor escort personnel shall be available 24/7 in cases of emergency.
 - c. Grantor shall keep Grantee informed at all times by written notice to Grantee of the appropriate contacts and telephone numbers, including any back-up

contacts for emergencies, for Grantee to use for notice of entry and request for escort.

d. The Parties may mutually agree to reasonable alternative access protocols as needed; however, Grantee shall continue to have 24/7 access to the Facilities in cases of emergency and Grantor shall continue to provide escorted access to Secured Areas as long as Grantee determines obtaining TWIC for municipal utility crews is impractical. Any mutually agreed change to access protocols will be documented in writing by the Parties.

B. Grantor's Use of the Easement Areas

As used in this Section B, "Grantor" shall include Grantor's successors, assigns, employees, contractors, tenants, lessees, agents, invitees, and consultants.

- 1. The Grantor reserves the right to occupy, use, and cultivate the Easement Area for all purposes not inconsistent with the rights herein granted, including but not limited to, storage and placement of containers, equipment, and vehicles and other uses consistent with the uses to which the Property is then currently put.
- 2. The Grantor hereby covenants and agrees that, without the prior written approval of Grantee, which approval shall not be unreasonably withheld, delayed, or denied, no structure or fire hazards will be erected or permitted within the Easement Area; that no digging will be done or permitted within the Easement Area which will in any manner disturb the Electric System or its solidity or unearth any portion thereof; and that no blasting or discharge of any explosives will be permitted within fifty (50) feet of the Electric System.
- 3. The Grantor reserves the right to review any new equipment proposed to be installed that does not comply with regulations specified by the American National Standards Institute, the North American Electrical Reliability Corporation, the National Electrical Code, the National Electrical Safety Code, or written and duly executed City Light policies and procedures, to be installed on the pole currently identified as pole number 1380177 as now located or to be relocated in the future by the Grantee for the purpose of determining that such new equipment will not substantially impact and impair all beneficial use of the Property. Review by the Grantor shall not be unreasonably withheld or delayed. Notwithstanding the foregoing, the Grantor further reserves the right to review and approve any new equipment proposed to be installed which may interfere with Grantor's or Grantor's tenants' use of the Property. Such review and approval shall not be unreasonably withheld or delayed.
- 4. The Parties recognize that Grantor's Property is continuously being modified to improve the services, facilities, and premises provided by Grantor to its users. Grantor shall be entitled, upon written notice to Grantee of not less than 180 days, to relocate the Electric System or any portion thereof, to a new location on Grantor-owned

property, provided that such relocation reasonably meets all of the following conditions:

- a. The Grantor will be responsible for all costs associated with the design and construction of any relocated Electric System including costs for decommissioning any Electric System retired solely due to Grantor's request for relocation.
- b. The relocated Electric System is functionally equivalent to the existing Electric System within the Easement Areas in terms of construction quality and capacity.
- c. Grantor executes and provides to Grantee an equivalent easement for any relocated Electric System.

Subject to the aforementioned conditions, Grantor shall not be obligated to provide any additional compensation to Grantee for termination of any portion of the Easement Areas and Electric System located therein due to relocation at Grantor's request.

In the event Grantee seeks to relocate any Electric System in its discretion, Grantee shall provide written notice to Grantor of not less than 180 days of such intent. Grantor shall review the relocation request in good faith and if approved in its sole discretion, the Parties shall enter into an amendment to this Easement. Any costs of such relocation shall be borne by Grantee.

C. Indemnification

The City of Seattle is to be responsible, as provided by law, for any damage to the Grantor or third parties through its negligence in the construction, maintenance and operation of its Electric System across, upon, and under the Property of the Grantor, and Grantee will defend and indemnify Grantor for any claims by third-parties arising out of Grantee's use of the Easement Area. After any access to or activity by Grantee in the Easement Area, Grantee shall promptly restore the Easement Area as nearly as possible to the condition it was in prior to such access or activity. All such restoration shall be performed in a workmanlike manner, in accordance with all applicable laws, ordinances, and codes. All such work shall be performed as soon as reasonably possible after the completion of Grantee's access or activity and shall be coordinated (except in the case of emergency) with Grantor so as to cause the minimum amount of disruption to Grantor's use of the Property.

D. Easement Term

The rights, title, privileges and authority hereby granted shall continue and be in force until such time as the Grantee, its successors and assigns shall permanently remove all of its Electric System from the Easement Area or shall permanently abandon the Easement Area, at which time all such

rights, title, privileges and authority shall terminate without further action required from Grantor or Grantee.

IN WITNESS WHEREOF, this instrument has been executed the day and year first above written.

GRANTOR: The Northwest Seaport Alliance, a ' Port of Seattle, a Washington munic	Washington port development authority, as agent/licensee for the cipal corporation
BY:	
PRINT NAME:	
TTS:	(TITLE)
STATE OF WASHINGTON)	
) ss. COUNTY OF)	
On this day of	, 2023, before me personally appeared(print name), to me known(title) of THE NORTHWEST SEAPORT ALLIANCE, a
Washington port development authorunicipal corporation that executed said instrument was the free and voluminicipal corporation for the uses a NORTHWEST SEAPORT ALLIA agent/licensee for the Port of Seattle	ority, as agent/licensee for the Port of Seattle, a Washington the within and foregoing instrument, and acknowledged that luntary act and deed of PORT OF SEATTLE, a Washington and purposes therein mentioned, and on oath stated that was authorized to execute said instrument on behalf of THE NCE, a Washington port development authority, as e, a Washington municipal corporation.
(notary seal)	Signature:
	Print name:
	Print name: Notary Public in and for the State of Washington Residing at:
	Residing at: My commission expires:

EXHIBIT A LEGAL DESCRIPTION

A STRIP OF LAND VARIED IN WIDTH SITUATED IN PORTIONS OF BLOCKS 367, 368, AND 369, VACATED SOUTH CONNECTICUT STREET PER CITY OF SEATTLE VACATION ORDINANCE NUMBER 100285, VACATED SOUTH DEARBORN STREET PER CITY OF SEATTLE VACATION ORDINANCE NUMBER 9122, PLAT OF SEATTLE TIDELANDS, AND PORTIONS OF THE HARBOR AREA AS ESTABLISHED BY 1991 SUPPLEMENTAL MAP OF SEATTLE HARBOR, APPROVED JUNE 15, 1992; ALL ACCORDING TO THE OFFICIAL MAPS ON FILE IN THE OFFICE OF THE COMMISSIONER OF PUBLIC LANDS, OLYMPIA, WASHINGTON; AND ALSO BEING SITUATED IN PORTIONS OF THE NORTHEAST QUARTER AND SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 24 NORTH, RANGE 4 EAST, W.M., KING COUNTY, WASHINGTON, SAID STRIP SIDELINES LYING ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCING AT A CONCRETE MONUMENT WITH BRASS DISC WITH AN "X" PUNCH MARK, FOUND IN PLACE AT THE CENTERLINE INTERSECTION OF ALASKAN WAY SOUTH AND RAILROAD WAY SOUTH FROM WHICH A CONCRETE MONUMENT WITH BRASS PIN IN LEAD FOUND IN PLACE AT THE CENTERLINE INTERSECTION OF ALASKAN WAY SOUTH AND SOUTH JACKSON STREET BEARS NORTH 00°00'59" WEST, 390.95 FEET DISTANT; THENCE SOUTH 00°00'59" EAST ALONG SAID CENTERLINE,

THENCE LEAVING SAID CENTERLINE AT A RIGHT ANGLE SOUTH 89°59'01" WEST, 82.03 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY MARGIN OF ALASKAN WAY SOUTH, AS ESTABLISHED BY QUITCLAIM DEED RECORDED UNDER RECORDING NUMBER 20110225002548;

THENCE NORTH 90°00'00" WEST, 12.04 FEET TO A POINT TO BE KNOWN HEREINAFTER AS POINT "A" AND THE BEGINNING OF AN 80 FOOT WIDE STRIP OF LAND, 40 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

BEGINNING AT THE AFORESAID POINT "A", THENCE NORTH 90°00'00" WEST, 90.00 FEET TO THE TERMINUS OF SAID CENTERLINE AND STRIP SIDELINES;

TOGETHER WITH AN EASEMENT OF VARIED WIDTH, THE CENTERLINE DESCRIBED AS FOLLOWS:

COMMENCING AT AFORESAID POINT "A", THENCE SOUTH 00°00'00" EAST, 40.00 FEET ALONG THE EAST SIDELINE OF SAID 80 FOOT WIDE

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115.30 FEET:

EASEMENT; THENCE NORTH 90°00'00" WEST, 5.00 FEET ALONG THE SOUTH SIDELINE OF SAID 80 FOOT WIDE EASEMENT TO THE POINT OF BEGINNING OF A 10 FOOT WIDE STRIP OF LAND, 5 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE; SAID SOUTH SIDELINE OF 80 FOOT EASEMENT BEING THE NORTHERLY LIMITS OF SAID STRIP SIDELINES:

THENCE THE FOLLOWING COURSES AND DISTANCES:

SOUTH 02°17'20" WEST, 72.80 FEET;

SOUTH 01°38'47" EAST, 133.20 FEET;

SOUTH 00°34'37" WEST, 96.88 FEET;

SOUTH 04°20'39" WEST, 76.83 FEET:

SOUTH 00°42'37" WEST, 216.54 FEET TO THE TERMINUS OF SAID 10 FOOT STRIP AND ITS SIDELINES, AND ALSO BEING THE BEGINNING OF THE CENTERLINE OF A 20 FOOT STRIP OF LAND, 10 FEET ON EACH SIDE AND BEING THE NORTHERLY LIMITS OF SAID STRIP SIDELINES; THENCE SOUTH 00°35'59" WEST, 60.00 FEET TO THE TERMINUS OF SAID 20 FOOT STRIP AND ITS SIDELINES, AND ALSO BEING THE BEGINNING OF THE CENTERLINE OF A 10 FOOT STRIP OF LAND, 5 FEET ON EACH SIDE AND BEING THE NORTHERLY LIMITS OF SAID STRIP SIDELINES;

THENCE THE FOLLOWING COURSES AND DISTANCES:

SOUTH 02°43'24" WEST, 41.92 FEET;

SOUTH 04°41'05" WEST, 58.23 FEET:

SOUTH 01°03'56" WEST, 194.89 FEET;

SOUTH 01°46'44" EAST, 36.92 FEET;

SOUTH 05°29'38" EAST, 66.36 FEET;

SOUTH 01°48'07" EAST, 27.89 FEET;

SOUTH 00°40'49" WEST, 200.00 FEET TO THE TERMINUS OF SAID 10 FOOT STRIP AND ITS SIDELINES, AND ALSO BEING THE BEGINNING OF THE CENTERLINE OF A 20 FOOT STRIP OF LAND, 10 FEET ON EACH SIDE AND BEING THE NORTHERLY LIMITS OF SAID STRIP SIDELINES; THENCE SOUTH 00°32'38" WEST, 60.00 FEET TO THE TERMINUS OF SAID 20 FOOT STRIP AND ITS SIDELINES, AND ALSO BEING THE BEGINNING OF THE CENTERLINE OF A 10 FOOT STRIP OF LAND, 5 FEET ON EACH SIDE AND BEING THE NORTHERLY LIMITS OF SAID STRIP SIDELINES:

THENCE THE FOLLOWING COURSES AND DISTANCES:

SOUTH 01°36'55" WEST, 97.85 FEET;

SOUTH 08°51'32" WEST, 113.15 FEET;

SOUTH 15°17'23" WEST, 187.44 FEET TO THE TERMINUS OF SAID 10 FOOT STRIP AND ITS SIDELINES, AND ALSO BEING THE BEGINNING OF THE CENTERLINE OF A 32 FOOT STRIP OF LAND, 16 FEET ON EACH SIDE AND BEING THE NORTHERLY LIMITS OF SAID STRIP SIDELINES;

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THENCE SOUTH 15°50'09" WEST, 65.00 FEET TO THE TERMINUS OF SAID 32 FOOT STRIP AND ITS SIDELINES, AND ALSO BEING THE BEGINNING OF THE CENTERLINE OF A 10 FOOT STRIP OF LAND, 5 FEET ON EACH SIDE AND BEING THE NORTHERLY LIMITS OF SAID STRIP SIDELINES:

THENCE THE FOLLOWING COURSES AND DISTANCES:

SOUTH 16°08'43" WEST, 37.84 FEET;

SOUTH 45°25'16" WEST, 118.34 FEET;

SOUTH 04°18'36" WEST, 28.73 FEET;

SOUTH 00°28'56" WEST, 45.77 FEET TO THE SOUTHERLY RIGHT-OF-WAY MARGIN OF SAID VACATED S. CONNECTICUT STREET AND THE TERMINUS OF SAID 10 FOOT CENTERLINE AND ITS SIDELINES. ALSO BEING A POINT TO BE KNOWN HEREINAFTER AS POINT "B";

TOGETHER WITH:

BEGINNING AT AFORESAID POINT "B", THENCE ALONG THE SOUTH RIGHT-OF-WAY MARGIN OF SAID VACATED S. CONNECTICUT STREET, NORTH 89°59'30" EAST, 9.50 FEET TO A POINT DISTANT 75.00 FEET WESTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY FROM THE SOUTHEAST CORNER OF SAID VACATED S. CONNECTICUT STREET, PER PLAT OF SEATTLE TIDELANDS, SAID POINT ALSO BEING ON THE WESTERLY RIGHT-OF-WAY OF ALASKA WAY SOUTH AS ESTABLISHED BY QUITCLAIM DEED RECORDED UNDER RECORDING NUMBER 20150629001899, RECORDS OF SAID COUNTY;

THENCE ALONG SAID WESTERLY RIGHT-OF-WAY THE FOLLOWING COURSES AND DISTANCES:

SOUTH 00°00'40" WEST, 28.00 FEET;

SOUTH 89°59'20" EAST, 37.00 FEET;

SOUTH 37°41'18" WEST, 20.66 FEET;

SOUTH 17°14'56" WEST, 21.50 FEET:

THENCE LEAVING SAID WESTERLY RIGHT-OF-WAY NORTH 75°00'00" WEST, 38.30 FEET;

THENCE NORTH 00°00'00" EAST, 54.98 FEET TO THE SOUTHERLY RIGHT-OF-WAY MARGIN OF SAID VACATED S. CONNECTICUT STREET;

THENCE NORTH 89°59'30" EAST, 9.50 FEET ALONG THE SAID SOUTHERLY RIGHT-OF-WAY TO THE POINT OF BEGINNING;

TOGETHER WITH:

COMMENCING AT THE AFORESAID POINT "A"; THENCE NORTH 00°00'00" EAST ALONG THE EASTERLY SIDELINE, 40.00 FEET TO THE NORTH SIDELINE OF SAID 80 FOOT WIDE

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EASEMENT; THENCE NORTH 90°00'00" WEST, 5.00 FEET ALONG SAID NORTH SIDELINE TO THE BEGINNING OF A 10 FOOT WIDE STRIP OF LAND, 5 FEET ON EACH SIDE; SAID NORTH SIDELINE OF 80 FOOT EASEMENT BEING THE SOUTHERLY LIMITS OF SAID STRIP SIDELINES;

THENCE NORTH 04°07'41" WEST, 64.31 FEET;

THENCE NORTH 00°01'14" WEST, 135.49 FEET TO A POINT TO BE KNOWN HEREINAFTER AS POINT "C";

THENCE NORTH 00°02'10" WEST, 216.23 FEET TO THE SOUTH RIGHT-OF-WAY MARGIN OF VACATED SOUTH JACKSON STREET AND THE TERMINUS OF SAID CENTERLINE AND STRIP SIDELINES.

TOGETHER WITH:

COMMENCING AT THE AFORESAID POINT "C";

THENCE NORTH 89°59'00" EAST, 5.00 FEET TO THE EASTERLY SIDELINE OF SAID 10 FOOT WIDE EASEMENT AND THE POINT OF BEGINNING; THENCE NORTH 89°59'00" EAST, 43.69 FEET TO THE WESTERLY RIGHT-OF-WAY MARGIN OF ALASKA WAY SOUTH; THENCE ALONG SAID WESTERLY RIGHT-OF-WAY MARGIN SOUTH 00°00'58" EAST, 40.00 FEET;

THENCE SOUTH 89°59'00" WEST ALONG THE EAST-WEST RIGHT-OF-WAY MARGIN OF SAID ALASKA WAY SOUTH AND ITS WESTERLY PROJECTION 43.69 FEET TO SAID EASTERLY SIDELINE OF SAID 10 FOOT WIDE EASEMENT;

THENCE ALONG SAID EASTERLY SIDELINE NORTH 00°00'58" WEST, 40.00 FEET TO THE POINT OF BEGINNING.

TOGETHER WITH:

COMMENCING AT THE AFORESAID POINT "A":

THENCE NORTH 00°00'00" EAST, 40.00 FEET TO THE NORTH SIDELINE OF SAID 80 FOOT WIDE EASEMENT; THENCE NORTH 90°00'00" WEST, 82.00 FEET ALONG SAID NORTH SIDELINE TO THE BEGINNING OF A 10 FOOT WIDE STRIP OF LAND, 5 FEET ON EACH SIDE; SAID NORTH SIDELINE OF 80 FOOT EASEMENT BEING THE SOUTHERLY LIMITS OF SAID STRIP SIDELINES; THENCE THE FOLLOWING COURSES AND DISTANCES:

NORTH 18°48'54" WEST, 32.42 FEET;

NORTH 20°49'40" WEST, 149.66 FEET;

NORTH 45°16'50" WEST, 57.57 FEET;

NORTH 59°42'37" WEST, 21.02 FEET;

NORTH 89°59'10" WEST, 208.37 FEET TO THE TERMINUS OF SAID 10 FOOT STRIP AND ITS SIDELINES, AND ALSO BEING THE BEGINNING OF THE CENTERLINE OF A 24 FOOT STRIP OF LAND, 12 FEET ON EACH

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SIDE; AND BEING THE EASTERLY LIMITS OF SAID STRIP SIDELINES; THENCE SOUTH 89°57'34" WEST, 23.08 FEET TO THE TERMINUS OF SAID 24 FOOT STRIP AND ITS SIDELINES AND ALSO BEING THE BEGINNING OF THE CENTERLINE OF A 10 FOOT STRIP OF LAND, 5 FEET ON EACH SIDE; AND BEING THE SOUTHEASTERLY LIMITS OF SAID STRIP SIDELINES; THENCE SOUTH 89°57'34" WEST, 279.47 FEET; THENCE SOUTH 72°57'56" WEST, 136.67 FEET;

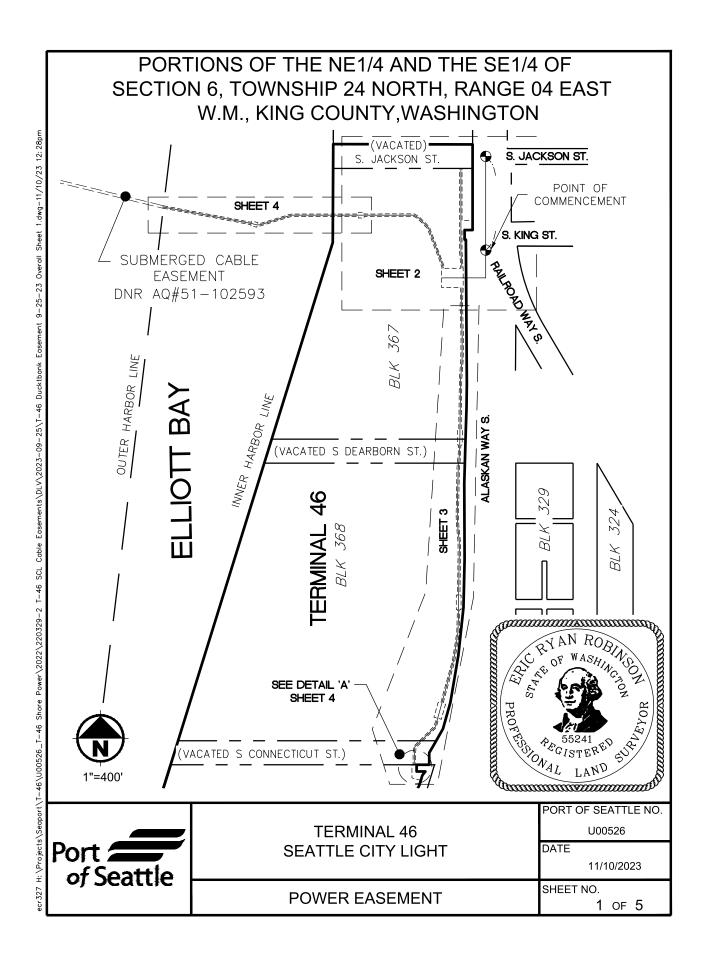
THENCE SOUTH 88°30'49" WEST, 11.38 FEET TO THE TERMINUS OF SAID 10 FOOT STRIP AND ITS SIDELINES AND ALSO BEING THE BEGINNING OF THE CENTERLINE OF A 20 FOOT STRIP OF LAND, 10 FEET ON EACH SIDE; AND BEING THE SOUTHEATERLY LIMITS OF SAID STRIP SIDELINES;

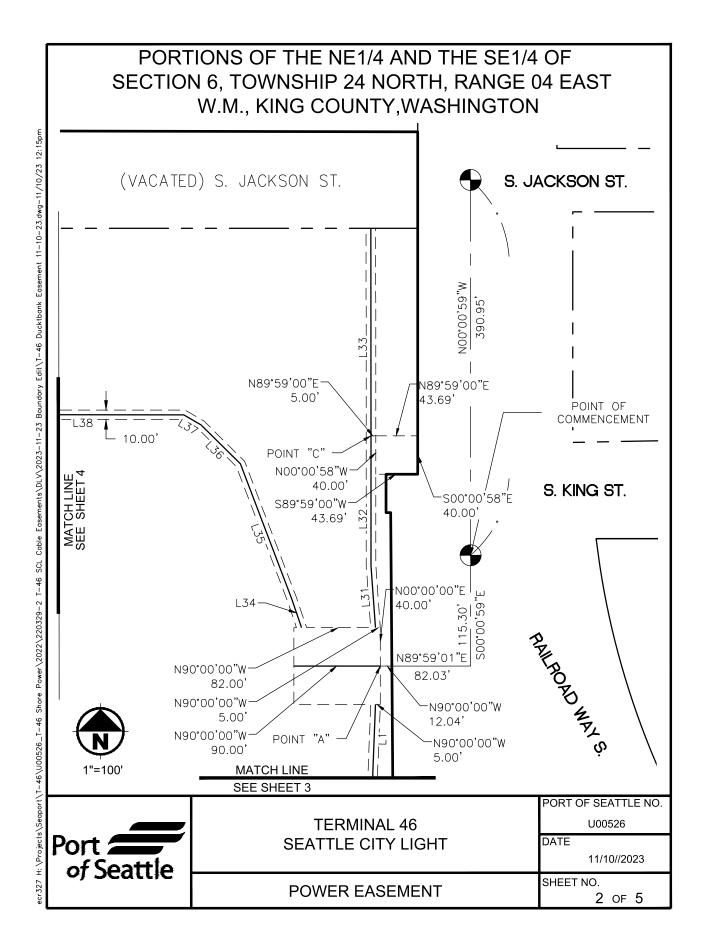
THENCE NORTH 77°24'37" WEST, 25.58 FEET TO THE TERMINUS OF SAID 20 FOOT STRIP AND ITS SIDELINES AND ALSO BEING THE BEGINNING OF THE CENTERLINE OF A 10 FOOT STRIP OF LAND, 5 FEET ON EACH SIDE; AND BEING THE EASTERLY LIMITS OF SAID STRIP THENCE NORTH 79°21'58" WEST, 373.60 FEET TO THE INTERSECTION OF THE OUTER HARBOR LINE AND THE CENTERLINE OF AN EASEMENT FOR SUBMERGED CABLE, FILED UNDER WASHINGTON DEPARTMENT OF NATURAL RESOURCES AQ #51-102593, AND TERMINUS OF SAID CENTERLINE AND STRIP SIDELINES.

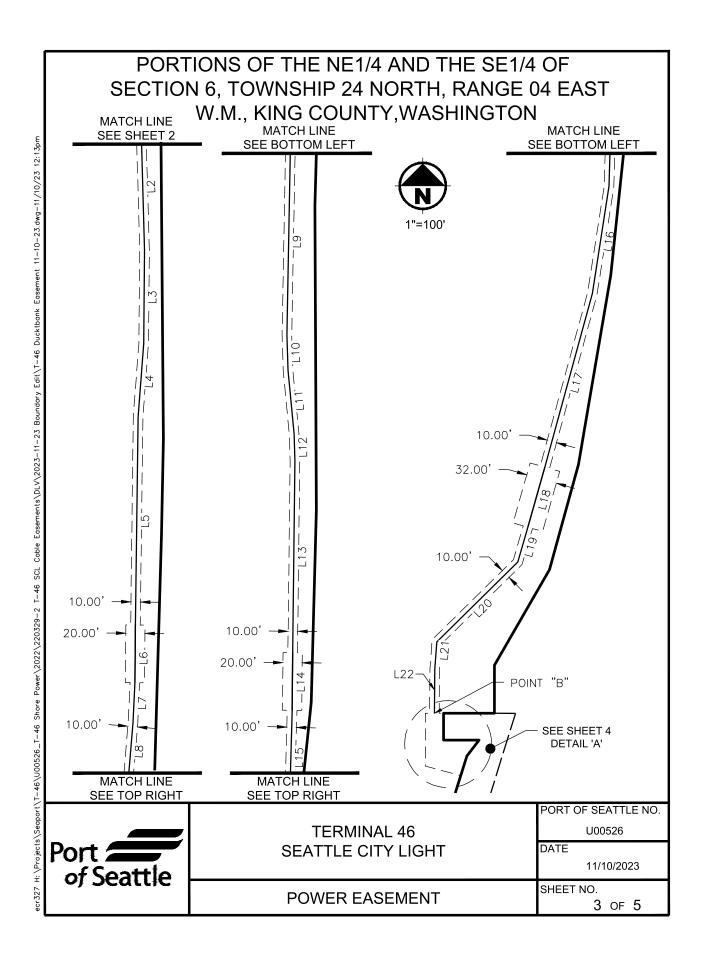
THE SIDELINES OF SAID STRIPS TO BE LENGTHENED OR SHORTENED TO INTERSECT AT ALL INTERIOR ANGLE POINTS AND TO TERMINATE PERPENDICULAR TO SAID CENTERLINES.

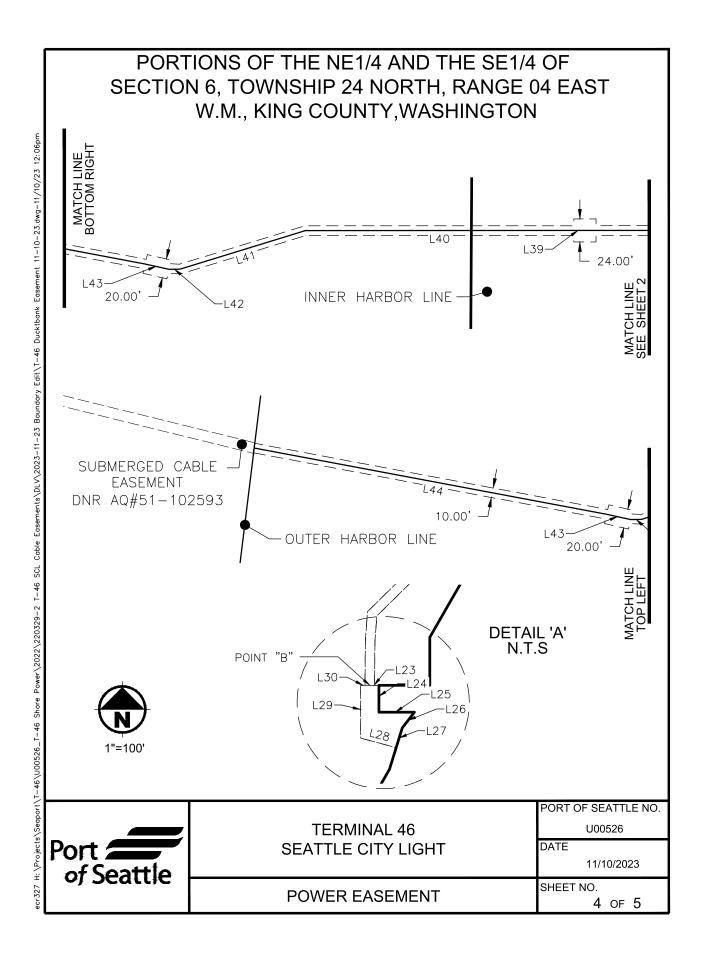
ALL CONTAINING 51,856 SQUARE FEET (1.19 ACRES) MORE OR LESS.

EXHIBIT B EASEMENT AREA





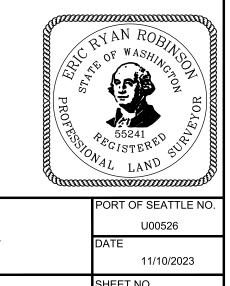




PORTIONS OF THE NE1/4 AND THE SE1/4 OF SECTION 6, TOWNSHIP 24 NORTH, RANGE 04 EAST W.M., KING COUNTY, WASHINGTON

LINE TABLE					
Line #	Direction	Length			
L1	S02°17'20"W	72.80'			
L2	S01°38'47"E	133.20'			
L3	S00°34'37"W	96.88'			
L4	S04°20'39"W	76.83'			
L5	S00°42'37"W	216.54			
L6	S00°35'59"W	60.00'			
L7	S02°43'24"W	41.92'			
L8	S04°41'05"W	58.23'			
L9	S01°03'56"W	194.89'			
L10	S01°46'44"E	36.92'			
L11	S05°29'38"E	66.36'			
L12	S01°48'07"E	27.89'			
L13	S00°40'49"W	200.00'			
L14	S00°32'38"W	60.00'			
L15	S01°36'55"W	97.85'			
L16	S08°51'32"W	113.15			
L17	S15°17'23"W	187.44			
L18	S15°50'09"W	65.00'			
L19	S16°08'43"W	37.84'			
L20	S45°25'16"W	118.34			
L21	S04°18'36"W	28.73'			
L22	S00°28'56"W	45.77'			
L23	N89*59'30"E	9.50'			
L24	S00°00'40"W	28.00'			
L25	S89°59'20"E	37.00'			

l l	LINE TABLE					
Line #	Direction	Length				
L26	S37°41'18"W	20.66				
L27	S17*14'56"W	21.50'				
L28	N75°00'00"W	38.30'				
L29	N00°00'00"E	54.98'				
L30	N89°59'30"E	9.50'				
L31	N04°07'41"W	64.43'				
L32	N00°01'14"W	135.49				
L33	N00°02'10"W	216.23'				
L34	N18°48'54"W	32.42'				
L35	N20°49'40"W	149.66				
L36	N45°16'50"W	57.57				
L37	N59°42'37"W	21.02'				
L38	N89°59'10"W	208.37'				
L39	S89°57'34"W	23.08'				
L40	S89°57'34"W	279.47'				
L41	S72*57'56"W	136.67				
L42	S88°30'49"W	11.38				
L43	N77°24'37"W	25.58'				
L44	N79°21'58"W	373.60'				





TERMINAL 46 SEATTLE CITY LIGHT

SHEET NO.

POWER EASEMENT

5 OF 5

Item No.: 8D Attachment 2 Meeting Date: June 4, 2024

Att A – Memorandum of Agreement V1a

MEMORANDUM OF AGREEMENT #____ BETWEEN THE CITY OF SEATTLE DEPARTMENT SEATTLE CITY LIGHT AND PORT OF SEATTLE FOR

PRIMARY METERED SERVICE CONNECTIONS AND CONSTRUCTION OF SYSTEM IMPROVEMENTS
ASSOCIATED WITH TERMINAL 46 AND THE PIER 66 SHORE POWER PROJECT

THIS MEMORANDUM OF AGREEMENT ("Agreement") DATED ______, 2024 is made by and between the City of Seattle ("City"), a municipal corporation of the State of Washington, by and through Seattle City Light ("CITY LIGHT" or "SCL") department and the Port of Seattle ("the Port"), a municipal corporation of the State of Washington, and hereinafter referred to collectively as "Parties" or individually as "Party."

RECITALS

- 1. The Primary Metered Service Connections And Construction Of System Improvements Associated With Terminal 46 and the Pier 66 Shore Power Project is part of the Port's long-term planning goals for carbon and air emissions reduction, including the Port's Century Agenda, introduced in 2012, which outlines sustainability goals and objectives intended to guide the Port investments and operations for the next 25 years, and the 2020 Northwest Ports Clean Air Strategy which includes an objective to install shore power at all major cruise berths by 2030. The Project will accomplish these goals by providing standalone shore power for cruise vessels moored at PIER 66, located in Elliott Bay on the Seattle waterfront, allowing equipped ships to connect to 93% clean electricity from CITY LIGHT rather than relying on fossil fuel sources. As a result, shore power can nearly eliminate emissions from ships at berth while connected. Once fully operational, the shore power connection at PIER 66 is estimated to reduce annual emissions by: 54 metric tons of oxides of nitrogen (NOx), 1 metric ton of diesel particulate matter (DMP), and 2,700 metric tons of greenhouse gas (GHG).
- 2. Providing shore power at PIER 66 allows shore power capable cruise vessels to plug into the local electrical grid and turn off their auxiliary diesel engines while at berth, resulting in an overall reduction in air pollutant and greenhouse gas emissions. As one of the most thoroughly demonstrated and robust methods for reducing at-berth emissions from cruise ships, shore power is a key strategy to meet the Port's Century Agenda goal of being the greenest and most energy-efficient port in North America and to advance the region as a leading tourism destination and business gateway.
- 3. The Project will also help establish electrification of medium and heavy duty commercial fleets and maritime vessels and facilities, grid modernization, integrated planning, strategic technologies, and clean energy objectives as described in Seattle City Light's Transportation Electrification Strategic Investment Plan and 2022-2026 Strategic Plan.
- 4. The Port is the SEPA Lead Agency for the Project and completed an Environmental Checklist in May 2021 and issued a SEPA Determination of Non-Significance on July 2, 2021.

NOW, THEREFORE, pursuant to the above recitals and in consideration of the terms, conditions, performances, and duties described herein, Parties through this Agreement, it is hereby agreed as follows:

AGREEMENT

1. General.

1.1. Definitions.

- **1.1.1.** "Business Days" means Monday through Friday, inclusive, except for official City of Seattle, Port of Seattle, and State holidays.
- **1.1.2.** "City Standards" means all City of Seattle laws, rules, regulations and standards and all applicable federal and state laws, rules, regulations and standards, including but not limited to the following, except as otherwise provided in this Agreement:
 - The Seattle Municipal Code;
 - The City of Seattle Standard Specifications for Road, Bridge and Municipal Construction;
 - The City of Seattle Standard Plans for Municipal Construction;
 - SDOT, SCL, SDCI, and SPU Director's Rules, including the City of Seattle Right of Way Improvements Manual, 2005-2023, and any revisions to the Manual;
 - SCL Material Standards; and
 - SCL Construction Guidelines.
- 1.1.3. "Environmental Law(s)" means any environmentally related local, state or federal law, regulation, ordinance or order (including without limitation any final order of any court of competent jurisdiction), now or hereafter in effect including, but not limited to: the Federal Clean Air Act; the Federal Water Pollution Control Act; the Federal Safe Drinking Water Act; the Federal Comprehensive Environmental Response Compensation and Liability Act, as amended by the Superfund Amendments and Reauthorization Act of 1986; the Federal Resource Conservation and Recovery Act, as amended by the Solid and Hazardous Waste Amendments of 1984; the Federal Occupational Safety and Health Act; the Federal Emergency Planning and Right-to-Know Act of 1986; the Federal Hazardous Materials Transportation Control Act of 1980; the Federal Clean Water Act of 1977; the Federal Insecticide, Fungicide and Rodenticide Act; the Federal Waste Management Recovery and Recycling Act; the Washington Hazardous Waste Management Act; the Washington Hazardous Waste Fees Act; Washington Model Toxics Control Act; the Washington Nuclear Energy and Radiation Act; the Washington Radioactive Waste Storage and Transportation Act; the Washington Underground Petroleum Storage Tanks Act; and any regulations promulgated thereunder from time to time.
- **1.1.4.** "Hazardous Substance(s)" means any substance, or substance containing any component, now or hereafter designated as a hazardous, dangerous, toxic or harmful substance, material or waste, subject to regulation under any federal, state or local law, regulation or ordinance relating to environmental protection, contamination or cleanup including, but not limited to, those substances, materials and wastes listed in the United States Department of Transportation Hazardous Materials Table (49 C.F.R. § 172.101) or by the United States Environmental Protection Agency as hazardous substances (40 C.F.R. pt. 302 and amendments thereto) or in the Washington Hazardous Waste Management Act (Ch. 70.105 RCW) or the Washington Model Toxics Control Act (Chs. 70.105D RCW and 82.21 RCW), petroleum

products and their derivatives, and such other substances, materials and wastes as become regulated or subject to cleanup authority under any Environmental Law. See also "Environmental Law(s)."

- **1.1.5.** "Internal Use Only" means a designation place on certain CITY LIGHT documents which if released for public information could compromise the security of the power system.
- **1.1.6.** "Joint" refers to an arrangement by City Light and the Port for multiple segments of work as described in Section 1.4 Scope of Agreement and Exhibit 3 where both Parties share responsibilities.
- **1.1.7.** "MTCA" means the Washington Model Toxics Control Act (Chs. 70.105D RCW and 82.21 RCW). See also "Environmental Law(s)."
- **1.1.8.** "Project" means the Primary Metered Service Connections And Construction Of System Improvements Associated With Terminal 46 and the Pier 66 Shore Power Project, as generally described in Section 1.3, and the scope for which is set forth in Section 1.4 and Exhibit 3.
- **1.1.9.** "Remediation" means the same as Remedy or Remedial Action defined in MTCA, which includes any action or expenditure consistent with the purposes of MTCA to identify, eliminate, or minimize any threat or potential threat posed by Hazardous Substances to human health or the environment including any investigative and monitoring activities with respect to any release or threatened release of a Hazardous Substance and any assessments to determine the risk or potential risk to human health or the environment. See also "Environmental Law(s)."
- **1.1.10.** "SCL Facilities" means the electrical facilities impacted by, or constructed as part of, the PROJECT that are owned or will be owned by SCL.
 - 1.1.11. "SDCI" means the City of Seattle Department of Construction and Inspections.
 - **1.1.12.** "SDOT" means the City of Seattle Department of Transportation.
- **1.1.13.** "Service Agreement" means Seattle City Light's Standard General Service Application and Contract.
- **1.1.14.** "Work" means the construction and inspection work that is necessary to complete the Project. Work will be performed in accordance with this Agreement.

1.2. Term of Agreement.

The term of this Agreement shall be for a period of two (2) years from the date of execution and may be renewed upon mutual agreement in writing unless this Agreement is terminated pursuant to Section 4.

1.3. Project Overview.

The Project is located in Elliott Bay on the Seattle waterfront. The Port is proposing to provide shore power (i.e., cold ironing) to serve shore power capable cruise vessels at the Pier 66/Bell Street Cruise Terminal (Pier 66). The Project will involve installing a shore power system with a submarine cable that will connect the PIER 66 facility to a new power feeder extension at Terminal 46. The new power feeder extension will connect to the City Light electrical power grid. Project components include:

- 1. Installing upland electric cables, ductbanks, meter and switchgear infrastructure, and vaults to connect the submarine cable to an existing City Light electrical power vault at Terminal 46, subject to City Light review and approval.
- 2. Installing upland electrical cables, ductbanks, and vault to an existing City Light vault north of South King Street and continuing to the north terminal property line. This new infrastructure is for service to the Washington State Ferries (WSF) Colman Dock Terminal Electrification project, subject to City Light review and approval.
- 3. Upland grading to install the cables and electric utility infrastructure at Terminal 46.
- 4. Installing an approximately 6,110-foot-long, 26 kilovolt (kV) submarine cable from the north end of Terminal 46 to the south end of the Pier 66 pier structure, subject to City Light review and approval.
- 5. Installing protective submarine cable features including a rigid conduit at the Terminal 46 slope and articulated mats across the Terminal 46 and Pier 66 berth areas
- 6. Installing electric utility infrastructure and shore power equipment/system on the Pier 66 pier and routing the cable under the pier to two cruise vessel shore power connection or plug-in locations, subject to City Light review and approval.

1.4. Scope of this Agreement.

Exhibit 3 sets forth scope and cost responsibilities between the Port and CITY LIGHT by nodes and segments of Work. This Agreement sets forth the roles and responsibilities of the Port and City Light with respect to the Project's design, permitting, environmental review, tribal agreements, construction, testing and commissioning, operations, maintenance, and lifecycle replacement of civil and electrical infrastructure for this project. City Light is responsible for specific tasks identified as City Light's responsibility in Section 1.9, Section 1.10 and Exhibit 3. Other than work specifically identified to be performed by City Light in this Agreement, the Port is responsible for the remaining portions of the Project as described in Section 1.9, Section 1.10 and Exhibit 3 of this Agreement.

1.5. Scope Exceptions.

Section 1.4 or Exhibit 3 set forth the scope and responsibilities of the Work. Any task or responsibility not listed in Section 1.4, Section 1.10, or Exhibit 3 is outside of the scope of this Agreement.

1.6. Budgeted Scope of Work.

Costs for scopes of work are defined in Exhibit 1.

1.7. Time of Completion and Schedule.

The Work will be performed in accordance with the anticipated schedule in **Exhibit 2**. This Agreement will remain in effect per **1.2 Term of Agreement** or until completion of all Work, whichever is greater.

1.8. Project Managers

Administration of this agreement shall be provided by the designated Project Managers for each of the Parties as follows below, which may be updated by notice pursuant to **Section 6.9 Change in Contact Person.**

City Light Project Manager	Port Project Manager
Phil M. Ambrose	Mark Longridge
Senior Project Manager	Capital Project Manager
	Port of Seattle

700 Fifth Avenue, Suite 3300 Seattle, Washington 98104-5031 Phone: (206) 684-4654 2711 Alaskan Way Seattle, WA 98121 Phone: 9206) 310-6591

The City Light Project Manager is designated by City Light to act as the City's coordinator and primary representative in matters arising during the course of construction as set forth in this Agreement. The Port Project Manager is designated by the Port to act as the Port's coordinator and primary representative in matters arising during the course of construction as set forth in this Agreement.

1.9. General Responsibilities of the Parties.

- **1.9.1** The Project Managers identified in **Section 1.8 Project Managers** shall coordinate with each other as needed with respect to communications with external entities including local, state, and federal agencies, community organizations, industry, media, and other external audiences.
- **1.9.2** The Parties agree to proactively coordinate communication activities involving external audiences. Coordination may include identifying opportunities for joint public statements. To facilitate coordination, the Parties will identify points of contact for engagement and communications at each agency.
- **1.9.3** The Parties shall manage risk and conduct construction in a manner that maximizes cumulative public benefits and minimizes cumulative public costs. In performing its obligations under this Agreement, each Party shall comply with Environmental Laws applicable to its specific tasks.
- **1.9.4** The Port will apply for permits required by Environmental Laws and enter into tribal agreements as necessary to facilitate such permitting for the Project. The Port is the SEPA Lead Agency. The Port confirms that environmental review of the proposed PROJECT is complete as of the effective date of this Agreement.
 - **1.9.5** Each PARTY shall provide the funding and resources necessary to fulfill the responsibility of that PARTY as established in this Agreement.
- **1.9.6** The PARTIES agree to work cooperatively with each other and make reasonable, good faith efforts to timely and expeditiously complete the PROJECT, as provided in this Agreement, including, but not limited to development of preliminary engineering, final design, major equipment and materials procurement, and construction.
- **1.9.7** The PARTIES agree that the PROJECT will not be complete until all the elements in **Exhibit 3** are completed. The PARTIES agree that the current scope identified for certain elements of the PROJECT are reflected in **Exhibit 3**. Future mutual agreement in writing and signed by both PARTIES will be required in order to alter the scope outlined in **Exhibit 3**. The Parties shall provide each other with quarterly updates regarding the **Project** budget to ensure timely negotiation of scope issues.

1.10. Responsibilities of the Parties Specific to the Submarine Cable from Terminal 46 to Pier 66

1.10.1 The PORT will install and own a submarine cable from Terminal 46 to Pier 66 as an integral part of the Project for the PORT's exclusive use.

- **1.10.2** The PORT agrees that all costs associated with design, installation, operations, permitting, environmental review, tribal agreements, maintenance, repair, and/or lifecycle replacement of the Submarine Cable are the PORT's cost responsibility in full.
- **1.10.3** The Port's use of the Salish Sea for the Submarine Cable is subject to coordination with local Tribes, including the Suquamish, Muckleshoot, and others, and coordination with local Tribes is fully the Port's responsibility.
- **1.10.4** A separate Operations Agreement will be developed between the Parties that details specific responsibilities for operations, routine inspection, and maintenance of the Submarine Cable.

1.11. Designated Representatives.

The Designated Representatives for each Party are as follows:

Seattle City Light	Port of Seattle
Tamara Jenkins	Tin Nguyen
Project Delivery Director	Director, Waterfront Project
Seattle City Light	Management
700 Fifth Avenue, Suite 3400	Port of Seattle
Seattle, Washington 98104-5031	2711 Alaskan Way
Phone: (206) 684-4654	Seattle, WA 98121
	Phone: (206) 787-4887

The Designated Representatives of this Agreement may delegate authority and responsibilities as required by providing written notice of such delegation to the other Party. Designated Representatives may be updated by notice pursuant to **Section 6.9 Change in Contact Person.**

1.12. Construction Organization and Management.

Both Parties have staff and consultant resources and desire to work collaboratively to use these resources efficiently and cost effectively to avoid unnecessary duplicative effort.

The Parties will strive to perform their responsibilities in a timely manner, to avoid delays and minimize impacts on contractors and third parties. The Parties will give prompt notice of any delay and potential impact known to them. Any dispute between the Parties about responsibilities for delays and cost overruns arising under this Agreement will be resolved as provided in **Section 5 Disputes**.

1.13. Standard for Completion of Work.

Each Party will perform the Work under this Agreement in a workman-like manner and in compliance with applicable construction and electrical standards, codes, and regulations.

1.14. Ownership of Facilities.

1.14.1 CITY LIGHT will own, operate, and maintain the power facilities constructed under this Agreement up to CITY LIGHT's distribution system point of termination (up to and including metering equipment). Current carrying components from the distribution system to the CITY LIGHT designated service point(s) are owned, operated, and maintained by CITY LIGHT. The Electric Fuel Supply Facilities

(defined in 1.15 below) and the submarine cable are and shall at all times remain, the exclusive property of the Port.

1.14.3 The Parties recognize that City Light will require access to Port property to own, operate, and maintain portions of the power facilities constructed under this agreement. Short and long-term easements for access to power facilities will be executed via separate agreements.

1.15. Ownership of PORT's Facilities, Environmental Incentives and Credits.

For this Project and under this Agreement, the CITY hereby acknowledges and agrees that neither this Agreement, nor any terms or conditions set forth herein, shall be deemed to prohibit, or in any way limit, the PORT's eligibility to participate in the Washington Clean Fuels Program under <u>Chapter 70A.535 RCW</u>, as now or hereafter amended, or in any other federal, state, or municipal law, regulation, program, grant, or incentive now or hereinafter available that aims to curb or reduce greenhouse gas emissions, increase the generation or production of low-carbon energy, or mitigate the causes or effects of climate change.

For this Project and under this Agreement, for purposes of the Washington Clean Fuels Program, and any Electric Fuel Supply Facilities installed or constructed pursuant to the Project, the CITY hereby acknowledges and agrees that, as between the PARTIES, the PORT shall be deemed the exclusive "fuel reporting entity" and "credit generator" for purposes of all applicable regulations. The CITY hereby acknowledges and agrees that all electric fuel supply equipment and related infrastructure and facilities (collectively, along with [the Submarine Cable and] any "electric fuel supply equipment" as such term is defined in WAC 173-424-110(80), the "Electric Fuel Supply Facilities") installed or constructed on Terminal 46, Pier 66, or any other property of the Port under this Project and Agreement, are, and shall at all times remain, the exclusive property of the Port. This Section 1.15 shall apply only for the purposes of the Project as defined herein and should not be presumed to be applicable to other Washington Clean Fuels Program credit generating arrangements involving the Port and SCL.

To the fullest extent permitted by law, the CITY hereby irrevocably waives any ownership, lien, security or other interest (including any lien that might otherwise be implied by law) that the CITY may have in any such Electric Fuel Supply Facilities under this Project and Agreement, or in any profits, income, environmental attributes, grants, benefits, incentives, or credits derived therefrom (collectively, along with any "Credits" as such term is defined in <u>WAC 173-424-110(43)</u>, "Credits"), including any right of distraint. If requested by the PORT, the CITY shall enter into an amendment to this Agreement so as to permit the PORT to be eligible for any Credits, so long as such amendment does not materially increase another Party's obligations under this Agreement. The CITY agrees to perform such further acts and execute such further documents as may be necessary or appropriate to preserve the PORT's eligibility for, and rights, title and interest in and to, any Credits, and to carry out the intents and purposes of this Section 1.15.

Without limiting the generality of the foregoing, the CITY shall, upon the PORT's request, provide the PORT, and/or the PORT's designee, with such reasonable access to any information reasonably requested by the PORT with respect to the Project, including, without limitation, information regarding the carbon intensity (as such is defined in WAC 173-424-110(31)) of the electric power supplied by the Project, as well as general metering or energy consumption data, and shall execute and deliver to the PORT such acknowledgments or other documents as may reasonably be requested by the PORT or any utility or governmental entity in connection with the generation, ownership, sale, or transfer of Credits by the PORT.

2. Payment.

The PARTIES are responsible for payment as set forth in **Exhibit 1**. The PARTIES shall not be obligated to reimburse any expenditure in excess of the maximum amount stated, unless the PARTIES have agreed to such additional reimbursements and the Agreement has been amended to describe the additional work in excess of the budgeted scope of work. The initiating PARTY shall promptly notify the other PARTY in writing as soon as it is known when the maximum funding obligation will be reached and shall also specify in writing its position regarding any remaining work which it believes was contained within the budgeted scope of work. Should its estimated costs exceed the amount authorized, the PARTY performing the work shall promptly notify the other PARTY in writing and shall specify in writing its position regarding why the estimated cost will be or has been exceeded.

The PARTIES shall negotiate the total authorized amount. Reimbursement will not be made for activities that are not covered. The PARTIES will establish a budget contingency for the estimated cost of the work.

2.1. Reimbursement.

The Parties have established budget contingencies for the estimated cost of the Work which are included in the estimated total costs. CITY LIGHT will manage the Work in the same manner it manages other work on its equipment. Any reports, pay records, or other management tools will be made available to the Port for review upon request. The Port will reimburse CITY LIGHT for services delivered and work performed under this Agreement. CITY LIGHT will reimburse the Port for services delivered and work performed under this Agreement. Cost estimates are subject to change and the Parties will provide each other with prompt notice of changes in scope of work, changing conditions or unanticipated work which may impact Project costs.

Within thirty (30) calendar days after the billed Party's receipt of any complete and accurate invoice, the billing Party will remit the reimbursement. The Parties will work cooperatively to resolve issues related to the accuracy of these invoices so as to avoid any delay in payment. Any invoiced expenditure unsupported by appropriate documentation will be identified in writing to the receiving Party and payment for such will not be included in the reimbursement; provided, however, that the presence of unsupported items within an invoice will not delay payment of those items which are supported by appropriate documentation.

Any dispute regarding invoices must be resolved as provided in **Section 5** of this Agreement.

3. Administration.

3.1. Monitoring and Reporting of Progress.

The Parties are committed to working cooperatively and efficiently and will closely monitor the time required to complete work products consistent with the scope of work and budget for the Work. Each Party will provide clear, accurate, and detailed progress reports as necessary. The Parties will further refine progress reporting, accounting and program management systems, as they agree, in order to ensure useful and descriptive information that complements the Port's Project Control system. CITY LIGHT and the Port will provide active, ongoing oversight to ensure that Project funds are expended efficiently.

3.2. Reconciliation.

Both Parties shall monitor and reconcile the actual versus estimated effort on a quarterly basis. Parties will negotiate additional funding or a reduction in services relating to the Work to the extent that such

work cannot be performed within the estimate of compensation and expense reimbursement due for the services delivered and work performed.

3.3. Availability of Records.

All records in support of all costs incurred and actual expenditures kept by the Parties will be maintained in accordance with procedures prescribed by the Washington State Auditor's Office and the applicable Federal funding agencies. The records will be open to inspection by the other Party and the Federal government during normal business hours and will be retained and made available for such inspection for a period of not less than six (6) years from the final payment under this Agreement. Copies of said records should be furnished to the other Party and/or the Federal government upon request. This requirement will be included in all third-party contracts related to the Work entered into by either Party to fulfill the terms of this Agreement.

3.4. Public Records Requests.

The Port and CITY LIGHT are subject to Washington State's Public Records Act, RCW Chapter 42.56 and other disclosure laws. In response to a public records request, either Party may release documents and records related to this Agreement in accordance with applicable Law. The responding Party may assert exemptions from disclosure which it believes are authorized by statute. While it is not a legal obligation, the responding Party, as a courtesy, will notify the nonresponding Party of the receipt of any such request and provide the nonresponding Party up to ten (10) business days to obtain and serve the responding Party with a court injunction to prevent the responding Party from releasing the records. If the nonresponding Party fails to obtain a Court Order and serve the responding Party within ten days, the responding Party may release the documents. The Parties_acknowledge that the responding Party will have no liability to the nonresponding Party if the records responsive to the request are disclosed in accordance with applicable law.

3.5. Audit.

If any audit is requested by either Party or required by any applicable federal agency requirements, the Parties agree to cooperate with any such audit and provide documentation as is reasonably requested in support of all costs.

4. Termination of Agreement.

4.1. Termination for Default or Convenience.

If for any cause, either Party does not fulfill in a timely and proper manner its obligations under this Agreement or Amendment, or if either Party violates any of these terms and conditions, the aggrieved Party will give the other Party written notice of such failure or violation. The responsible Party will be given the opportunity to correct the violation or failure within thirty (30) business days of receipt of the written notice. If the failure or violation is not corrected, this Agreement or Amendment may be terminated in whole or in part immediately by issuance of a written Notice of Termination, subject to the terms of this Agreement. In the event of termination by default, the defaulting Party will be obligated to compensate the other Party for contract closeout costs and the portion of work that has been satisfactorily rendered to the effective date of the termination.

Either party may terminate this Agreement upon sixty (60) business days' prior written notification to the other party. If this Agreement is so terminated, the parties shall be responsible for payment of deliverables properly invoiced and accepted prior to the effective date of termination.

4.2. Duties of Parties upon Termination.

A termination by either Party will not extinguish or release either Party from liability, claims or obligations to third parties existing as of the time of termination including (1) unasserted claims or liabilities based on acts or omissions occurring prior to the termination of this Agreement and (2) contractor claims and costs incurred by the Party in the execution of work. Any costs incurred prior to proper notification of termination will be borne by the Parties in accordance with the terms of this Agreement. The Parties agree to work together cooperatively to develop a coordinated plan for termination including the determination of reasonable contract closeout costs.

4.3. Procedures upon Termination.

All work in progress at the time of termination will be completed to the extent necessary to restore the usefulness of Seattle City Light infrastructure affected by the Work in accordance with the City Standards, including any necessary Amendments. At the Port's' request all designs, construction documents, and other work product developed under this Agreement, except Seattle City Light Internal Use Only documents, will be packaged and delivered to the Port. Such closeout work and non-cancelable obligations will be invoiced and paid in accordance with the provisions of **Section 2** of the Agreement. After proper notice of termination, all of the provisions of this Agreement will remain in force as necessary and until no longer necessary to support the completion of Work that was open and uncompleted or any non-cancelable obligation at the time this Agreement was terminated. The Port and CITY LIGHT agree to apply the following procedures subsequent to either Party initiating termination:

- A. The Parties to this Agreement will seek to resolve the status of each cost component of the work at the initiation of termination.
- B. The Parties will seek consensus on the action to be taken on each component.
- C. The Parties will mutually agree to arrange for the assignment and assumption of obligations of third-party contracts for the performance of work under this Agreement and Amendments.
- D. The Parties will agree upon a cost estimate for terminating any third-party contracts that have been executed under this Agreement.
- E. If the Parties cannot agree, they will submit the matter to the Dispute Resolution process set forth in **Section 5** below.

5. Disputes.

5.1. Dispute Resolution.

The Port and CITY LIGHT will work collaboratively to resolve disagreements arising from activities performed under this Agreement. Disagreements between the Parties will be resolved promptly and at the lowest level of hierarchy as follows:

- A. The Parties will endeavor to resolve disputes at the lowest level possible, starting with the project management level. The Parties will involve such members of each Party's field and management staff as will support prompt resolution. If a resolution cannot be agreed to within 30 business days, either Party can move the dispute to the next level.
- B. If the matter cannot be resolved at the project management level, the Parties' respective Designated Representatives will meet to resolve the dispute. If the Designated Representative cannot resolve the matter within 90 business days, either Party make take this dispute to a court of law as specified in Section 6.2.
- C. The Parties agree that neither they, nor any contractor obligated by this provision, may seek relief in a court of law until each of these procedural steps above are exhausted.

Any disputes or questions of interpretation of this Agreement that may arise between the Parties shall be governed under these Dispute Resolution provisions. The Parties agree that cooperation and

communication are essential to resolving issues efficiently. At all times prior to resolution of the dispute, the Parties shall continue to perform under this Agreement in the same manner and under the same terms as existed prior to the dispute.

6. Legal Resolution.

6.1. Indemnity.

To the maximum extent permitted by law, each Party to this Agreement will protect, defend, indemnify, and save harmless the other Party, and its officers, officials, employees, and agents, while acting within the scope of their employment, from any and all costs, claims, demands, judgments, damages, or liability of any kind including injuries to persons or damages to property, which arise out of, or in any way result from, or are connected to, or are due to negligent acts or omissions of the indemnifying Party in the performance of its obligations as set out in this Agreement. No Party is required to indemnify, defend, or save harmless the other Party if the claim, suit, or action for injuries, death, or damages is caused by the sole negligence or willful misconduct of the Party seeking indemnification. If such injury to persons or damages to property are caused by the concurrent negligence of the Parties, each Party will be responsible to the extent of that Party's negligence. Each Party agrees that its obligations under this indemnification section extend to any claim, demand, and/or cause of action brought by, or on behalf of, any of its employees or agents.

For this purpose, each Party, by mutual negotiation, hereby waives, with respect to the other Party only, any immunity that would otherwise be available against such claims under the industrial insurance provisions of Title 51 RCW.

In the event of any claims, demands, actions and lawsuits, the indemnifying Party upon prompt notice from the other Party will assume all costs of defense thereof, including legal fees incurred by the other Party, and of all resulting judgments that may be obtained against the other Party. In the event that any Party incurs attorney fees, costs or other legal expenses to enforce the provisions of this section, all such fees, costs and expenses will be recoverable by the prevailing Party. This indemnification will survive the expiration or earlier termination of this Agreement.

6.2. Governing Law and Venue.

This Agreement will be governed by, and construed and enforced in accordance with, the laws of the State of Washington. In the event that any Party deems it necessary to institute legal action or proceedings to enforce any right or obligation under this Agreement, the Parties hereto agree that any such action or proceedings must be brought in a court of competent jurisdiction situated in Seattle, King County, Washington.

6.3. Insurance Provisions of Contracts.

6.3.1. The Port will procure and maintain, or cause its contractors and subcontractor(s) to procure and maintain minimum insurance coverage and limits appropriate (such as but not limited to: Liability, Auto, Workers Compensation, USL&H, E&O A&E, Pollution, Builders Risk, Hull P&I) for a project of this scope. By requiring such minimum insurance, the City shall not be deemed or construed to have assessed the risk that may be applicable to the Port or its contractors under this agreement. The Port and its contractor(s) and subcontractor(s) should assess their own risks; and if they deem appropriate and/or prudent, maintain or require greater limits and/or broader coverage. The City shall have the right to receive coverage up to any insurance limits maintained by the Port, its contractors and subcontractors that exceed the minimum required limits set by the Port.

- **6.3.2.** Any deductible and/or self-insured retention of any policies shall not limit or apply to the City or the Port and shall be the sole responsibility of the Port's contractor(s). Upon request, and within ten (10) business days, the Port shall provide the City with certificates of insurance and endorsements certifying the coverage.
- **6.3.3.** The City will procure and maintain, or cause its contractors and subcontractor(s) to procure and maintain minimum insurance coverage and limits appropriate (such as but not limited to: Liability, Auto, Workers Compensation, USL&H, E&O A&E, Pollution, Builders Risk, Hull P&I) for a project of this scope. By requiring such minimum insurance, the Port shall not be deemed or construed to have assessed the risk that may be applicable to the City or its contractors under this agreement. The City and its contractor(s) and subcontractor(s) should assess their own risks; and if they deem appropriate and/or prudent, maintain or require grater limits and/or broader coverage. The Port shall have the right to receive coverage up to any insurance limits maintained by the City, its contractors and subcontractors that exceed the minimum required limits set by the City.
- **6.3.4.** Any deductible and/or self-insured retention of any policies shall not limit or apply to the City or the Port and shall be the sole responsibility of the City's contractor(s). Upon request, and within ten (10) business days, the City shall provide the Port with certificates of insurance and endorsements certifying the coverage.
- **6.3.5.** The City acknowledges that the Port maintains a program of self-insurance for all of its liability risk and exposures, including but not limited to the activities contemplated under this agreement. The Port will, upon written request from the City, provide the City with commercially acceptable evidence of such self-insurance coverage (such as a certificate of self-insurance) in fulfillment of the liability insurance requirements pertaining to the Port's design and construction activities described in this agreement.
- **6.3.6.** The Port acknowledges that the City maintains a program of self-insurance for all of its liability risk and exposures, including but not limited to the activities contemplated under this agreement. The City will, upon written request from the Port, provide the Port with commercially acceptable evidence of such self-insurance coverage (such as a certificate of self-insurance) in fulfillment of the liability insurance requirements pertaining to the City's activities described in this agreement.

6.4. Allocation of Risk.

For work performed by CITY LIGHT or its third-party contractors, repair of damage to the City's equipment/infrastructure or the Port's equipment/infrastructure is the responsibility of the CITY LIGHT.

For work performed by the Port or its third-party contractors, repair of damage to the City's equipment/infrastructure is the responsibility of the Port.

6.5. No Agency or Employee Relationship.

No joint employee venture or partnership is formed as a result of this Agreement. No employees, agents or subcontractors of one Party will be deemed, or represent themselves to be, employees of any other Party. In performing work and services pursuant to this Agreement, the City, its employees, consultants, agents, and representatives will be acting as agents of the City and will not be deemed or construed to be employees or agents of the Port in any manner whatsoever. The City will not hold itself out as, nor claim to be, an officer or employee of the Port and will not make any claim, demand, or application to or for any right or privilege applicable to an. officer or employee of the Port. The City will be

solely responsible for any claims for wages or compensation by the City's employees, consultants, agents, and representatives, including sub-consultants, or any agency, and will defend, indemnify and hold the Port harmless therefrom. In performing work and services pursuant to this Agreement, the Port, its employees, consultants, agents, and representatives will be acting as agents of the Port and will not be deemed or construed to be employees or agents of the City in any manner whatsoever. The Port will not hold itself out as, nor claim to be, an officer or employee of the City and will not make any claim, demand, or application to or for any right or privilege applicable to an officer or employee of the City. The Port will be solely responsible for any claims for wages or compensation by the Port's employees, consultants, agents, and representatives, including sub- consultants, or any agency, and will defend, indemnify and hold the City harmless therefrom.

6.6. Notices.

All notices or requests required or permitted under this Agreement must be in writing, must be personally delivered or sent by certified mail, return receipt requested, postage prepaid, with a copy by email and will be deemed to have been duly given if in writing and either delivered personally or by certified mail, to the Project Managers and Designated Representative of the other Party as named in this Agreement.

6.7. Interpretation.

This Agreement and any subsequent Amendments issued hereunder are the result of mutual negotiations between the Parties and any ambiguity herein is not to be construed against any Party but will be construed according to the fair intent of the language and interpreted in accordance with the laws of the State of Washington.

6.8. Compliance with Existing Laws.

Each Party will comply, and to the best of its ability will ensure that its employees, agents, consultants, contractors and representatives comply, with all federal, state, and local laws, regulations, and ordinances applicable to the work and services to be performed. The work performed by the City and the Port under this Agreement must comply with all applicable public works and procurement laws and regulations.

6.9. Change in Contact Person.

A Party may change the contact person or address to which such communications are to be directed by giving written notice to the other Party in the manner provided in this Agreement.

6.10. Binding on Successors.

All of the terms, provisions and conditions of this Agreement will be binding upon and inure to the benefit of the Parties hereto and their respective successors, permitted assigns and legal representatives.

6.11. No Waivers.

No act or failure to act on the part of either Party with respect to the exercise or enforcement of any provision of this Agreement will be deemed to be a waiver on the part of either Party of any provision of this Agreement. No waiver of one provision by either Party will act as a waiver of any other provision or as a subsequent waiver of the same provision. No waiver is effective against either Party except an express waiver in writing.

6.12. No Third-Party Rights.

Nothing in this Agreement, whether express or implied, is intended to (1) confer any rights or remedies under or by reason of this Agreement on any persons other than the Parties to it and their

respective successors and permitted assigns; (2) relieve or discharge the obligation or liability of any third-party to a Party to this Agreement; nor (3) give any third parties any right of subrogation or action over against the other Party to this Agreement.

6.13. Assignment.

Neither Party may assign any interest, obligation, or benefit in this Agreement or transfer any interest in the same, whether by assignment or novation, without prior written consent by the other Party.

6.14. Severability.

If any of the terms and conditions of this Agreement is determined to be invalid or unenforceable by a court of competent jurisdiction, the remaining terms and conditions unaffected thereby will remain in full force and effect. The Parties agree to negotiate in good faith to reform this Agreement to replace any invalid or unenforceable term and/or condition with a valid and enforceable term and/or condition that comes as close as possible to the intention of the stricken term and/or condition.

6.15. Entire Agreement; Modification.

This Agreement, together with exhibits, and Amendments, represents the entire and integrated Agreement between the Parties and supersedes all prior negotiations, representations, or agreements written or oral. No amendment or modification of this Agreement shall be of any force or effect unless it is in writing and signed by the parties.

6.16. Captions.

The captions to this Agreement are for convenience and will not add to or limit the substance of its provisions.

7. Exhibits.

All exhibits named in this Agreement are hereby incorporated by reference and made a part hereof. The terms of this Agreement will control in the event of a conflict between an exhibit and the terms of this Agreement. This agreement is supported with the following Exhibits:

Exhibit 1: Project Budget

Exhibit 2: Schedule (Placeholder)

Exhibit 3: Project Area, Project Segments, and Responsibility Matrices

Exhibit 4: Attachments

8. Signatures.

The Parties have executed this Agreement as of the day and year first above written.

The Furties have executed this rigidement as of the day and year hist above written.				
Port of Seattle	City of Seattle			
Port of Seattle	Seattle City Light			
	, 3			
Chamban D. Maturali	Dawn Lindell			
Stephen P. Metruck				
Executive Director	Interim General Manager and Chief Executive Officer			

Exhibit 1: Project Budget

The Port's total authorization for this project is \$44,000,000, to include soft costs not shown below.

	To	otal Cost	Pe	ort Share *	City	y Light Share
Major Works Construction Contract						_
(Orion Marine Construction)	\$	20,755,000.00	\$	18,122,755.00	\$	2,632,245.00
Port Pre-Purchases Authorization						_
(submarine cable, electrical equipment)	\$	6,865,000.00	\$	6,865,000.00	\$	-
City Light Service Costs (billable to Port)	\$	1,816,079.61	\$	1,816,079.61	\$	
City Light Ductbank Easement (billable						
to City Light)	\$	110,000.00	\$	-	\$	110,000.00
Port Reimbursement for City Light						
Design Services (billable to Port)	\$	100,000.00	\$	100,000.00	\$	-
Port Project Contingency (10%)	\$	2,076,000.00	\$	2,076,000.00	\$	
City Light Contingency (20%)	\$	526,449.00	\$	-	\$	526,449.00
WA State Sales Tax	\$	3,325,600.00	\$	2,998,675.00	\$	326,925.00
	\$	35,574,128.61	\$	31,978,509.61	\$	3,595,619.00

^{*}Port Share totals are limited to construction and reimbursement totals and do not include Port only costs such as design costs, permitting, project management and other soft costs

Exhibit 2: Schedule

Milestones Schedule (Actuals / Projected)

Milestone	Date
Project Start	Dec 10, 2019
Pre-Purchases Authorization (submarine cable, electrical	Dec 14, 2021
equipment)	
Port Commission Construction Authorization	Jan 10, 2023
Port Major Works Contract Award	May 16, 2023
Port Major Works Contractor Notice-to-Proceed (NTP) /	Aug 29, 2023
Mobilize	
T46 E-W Service Ductbank (Civil) Complete	Nov 2, 2023
Submarine Cable Termination at T46 and P66	Mar 31, 2024
T46 N Extension Ductbank (Civil) Complete	May 15, 2024
T46 N/S Ductbank (Civil) Complete	May 15, 2024
In-Service Date	Jul 30, 2024
Port MW Construction Closeout	Sep 30, 2024
Port / SCL Costs Reconciled	Dec 31, 2024



Exhibit 3: Project Area, Project Segments, and Responsibility Matrices

- Node A: Port's Existing South Substation
- Segment 1: CITY LIGHT system extension located underground along the eastern edge of Terminal 46, extending from the existing South Substation to the northern edge of Terminal 46.
 - Segment 1A: CITY LIGHT system extension located underground along the eastern edge of T46, extending from the existing South Substation to the Tri-Vault Area.
 - Segment 1B: CITY LIGHT system extension and tie located underground along the eastern edge of Terminal 46, extending from the Tri-Vault Area to a stub in vicinity of the northern property line of Port Parcel 7666207695.
- Node B: Tri-Vault Area
- Segment 2: Terminal 46 duct route, extending underground to the west from Node B along the north edge of Terminal 46 to the existing bulkhead.
- Node C: Terminal 46 Splice Vault and Bulkhead
- Segment 3: Submarine cable, extending underwater from Terminal 46 to PIER 66.
- Node D: Pier 66 Bulkhead and Meter
- Segment 4: PIER 66 shore power connection.

Civil & Structural Design (including Design Support during Construction Phase) and Cost

Responsibilities by Segment and Agreement Approach

#	Node / Segment	Civil Design Resp. "Who Designs"	Civil Design Cost "Who Pays"	Agreement(s) Approach
Α	T46 S Sub (ex.)	SCL	100% Port	MOA
1A	T46 N/S Service	SCL	100% Port	MOA
1B	T46 N Extension	SCL	100% SCL	MOA
В	Tri-Vault Area	SCL	100% Port	MOA
2	T46 E-W Service	Port	100% Port	MOA
С	T46 Splice Vault & Bulkhead	Port	100% Port	MOA
3	Sub Cable	Port	100% Port	MOA
D	PIER 66 Bulkhead and Meter	Port	100% Port	MOA
4	PIER 66 Shore Power	Port	100% Port	N/A
				(past SCL's Meter)

Electrical Design (including Design Support during Construction Phase) and Cost Responsibilities by

Segment and Agreement Approach

Segin	ent and Agreement Appro-	acri		
#	Node / Segment	Electrical Design Resp. "Who Designs"	Electrical Design Cost "Who Pays"	Agreement(s) Approach
Α	T46 S Sub (ex.)	SCL	100% Port	Service Agreement
1A	T46 N/S Service	SCL	100% Port	Service Agreement
1B	T46 N Extension	SCL	100% SCL	N/A (non-billable to Port)
В	Tri-Vault Area	SCL	100% Port	Service Agreement
2	T46 E-W Service	SCL	100% Port	Service Agreement
С	T46 Splice Vault & Bulkhead	Joint	100% Port	Service Agreement
3	Sub Cable	Port	100% Port	Service Agreement
D	PIER 66 Bulkhead and Meter	Port	100% Port	Service Agreement
4	PIER 66 Shore Power	Port	100% Port	N/A (past SCL's Meter)

Civil & Structural Construction and Cost Responsibilities by Segment and Agreement Approach

#	Node / Segment	Civil / Structural Construction Resp. "Who Builds"	Civil / Structural Construction Resp. "Who Pays"	Agreement(s) Approach
Α	T46 S Sub (ex.)	Port	75% Port 25% SCL	MOA
1A	T46 N/S Service	Port	75% Port 25% SCL	MOA
1B	T46 N Extension	Port	100% SCL	MOA

#	Node / Segment	Civil / Structural Construction Resp. "Who Builds"	Civil / Structural Construction Resp. "Who Pays"	Agreement(s) Approach
В	Tri-Vault Area	Port	75% Port 25% SCL	MOA
2	T46 E-W Service	Port	100% Port	MOA
С	T46 Splice Vault & Bulkhead	Port	100% Port	MOA
3	Sub Cable	Port	100% Port	MOA
D	PIER 66 Bulkhead and Meter	Port	100% Port	MOA
4	PIER 66 Shore Power	Port	100% Port	N/A (past SCL's Meter)

Electrical Equipment Procurement and Cost Responsibilities by Segment and Agreement Approach

#	Node / Segment	Electrical Procurement Resp. "Who Procures"	Electrical Procurement Cost Resp. "Who Pays"	Agreement(s) Approach
Α	T46 S Sub (ex.)	SCL	100% Port	Service Agreement
1A	T46 N/S Service	SCL	100% Port	Service Agreement
1B	T46 N Extension	SCL	100% SCL	N/A (non-billable to Port)
В	Tri-Vault Area	SCL	100% Port	Service Agreement
2	T46 E-W Service	SCL	100% Port	Service Agreement
С	T46 Splice Vault & Bulkhead	Joint	100% Port	Service Agreement
3	Sub Cable	Port	100% Port	MOA
D	PIER 66 Bulkhead and Meter	Joint	100% Port	Service Agreement
4	PIER 66 Shore Power	Port	100% Port	N/A (past SCL's Meter)

Electrical Construction (includes ER and CI) and Cost Responsibilities by Segment and Agreement Approach

#	Node / Segment	Electrical Construction Resp. "Who Builds"	Electrical Construction Cost Resp. "Who Pays"	Agreement(s) Approach
Α	T46 S Sub (ex.)	SCL	100% Port	Service Agreement
1A	T46 N/S Service	SCL	100% Port	Service Agreement
1B	T46 N Extension	SCL	100% SCL	N/A (non-billable to Port)
В	Tri-Vault Area	SCL	100% Port	Service Agreement
2	T46 E-W Service	SCL	100% Port	Service Agreement
С	T46 Splice Vault & Bulkhead	Joint	100% Port	Service Agreement
3	Sub Cable	Port	100% Port	MOA

#	Node / Segment	Electrical Construction Resp. "Who Builds"	Electrical Construction Cost Resp. "Who Pays"	Agreement(s) Approach
D	PIER 66 Bulkhead and Meter	Joint	100% Port	Service Agreement
4	PIER 66 Shore Power	Port	100% Port	N/A
				(past SCL's Meter)

Construction Management (with exception of Electrical Reviewer) Cost Responsibilities by Segment and Agreement Approach

#	Segment	CM Responsibility "Who conducts CM"	CM Costs Resp. "Who Pays"	Agreement(s) Approach
Α	T46 S Sub (ex.)	Joint	100% Port	MOA
1A	T46 N/S Service	Joint	100% Port	MOA
1B	T46 N Extension	Joint	100% SCL	MOA
В	Tri-Vault Area	Joint	100% Port	MOA
2	T46 E-W Service	Joint	100% Port	MOA
С	T46 Splice Vault & Bulkhead	Joint	100% Port	MOA
3	Sub Cable	Port	100% Port	MOA
D	PIER 66 Bulkhead and Meter	Port	100% Port	MOA
4	PIER 66 Shore Power	Port	100% Port	N/A (past SCL's Meter)

Permitting Cost Responsibilities by Segment and Agreement Approach

#	Node / Segment	Permitting Responsibility "Who gets the Permit"	Permitting Costs Resp. "Who Pays"	Agreement(s) Approach
Α	T46 S Sub (ex.)	Port	100% Port	MOA
1A	T46 N/S Service	Port	100% Port	MOA
1B	T46 N Extension	Port	100% Port	MOA
В	Tri-Vault Area	Port	100% Port	MOA
2	T46 E-W Service	Port	100% Port	MOA
С	T46 Splice Vault & Bulkhead	Port	100% Port	MOA
3	Sub Cable	Port	100% Port	MOA
D	PIER 66 Bulkhead and Meter	Port	100% Port	MOA
4	PIER 66 Shore Power	Port	100% Port	N/A
				(past SCL's Meter)

Testing and Commissioning Cost Responsibilities by Segment and Agreement Approach

#	Node / Segment	T&C Responsibility "Who conducts T&C"	T&C Costs Resp. "Who Pays"	Agreement(s) Approach
Α	T46 S Sub (ex.)	SCL	100% Port	Service Agreement
1A	T46 N/S Service	Joint	100% Port	Service Agreement
1B	T46 N Extension	Joint	100% SCL	MOA
В	Tri-Vault Area	Joint	100% Port	Service Agreement
2	T46 E-W Service	Joint	100% Port	Service Agreement
С	T46 Splice Vault & Bulkhead	Joint	100% Port	Service Agreement
3	Sub Cable	Port	100% Port	MOA
D	PIER 66 Bulkhead and Meter	Joint	100% Port	Service Agreement
4	PIER 66 Shore Power	Port	100% Port	N/A
				(past SCL's Meter)

Electrical Equipment Ownership and Maintenance Cost Responsibilities by Segment and Agreement Approach

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#	Node / Segment	O&M Electrical Responsibility "Who conducts O&M"	O&M Costs Resp. "Who Pays"	Agreement Approach
Α	T46 S Sub (ex.)	SCL	100% Port	Service Agreement, Easement
1A	T46 N/S Service	SCL	75% Port 25% SCL	Service Agreement, Easement
1B	T46 N Extension	SCL	100% SCL	MOA, Easement
В	Tri-Vault Area	SCL	100% Port	Service Agreement, Easement
2	T46 E-W Service	SCL	100% Port	Service Agreement, Easement
С	T46 Splice Vault & Bulkhead	Joint	100% Port	Service Agreement, Easement
3	Sub Cable	Port	100% Port	MOA
D	PIER 66 Bulkhead and Meter	Joint	100% Port	Service Agreement
4	PIER 66 Shore Power	Port	100% Port	N/A (past SCL's Meter)

Civil / Structural Facilities Ownership and Maintenance Cost Responsibilities by Segment and Agreement Approach

#	Node / Segment	O&M Civil/Structural Responsibility "Who conducts O&M"	O&M Civil / Structural Costs Resp. "Who Pays"	Agreement Approach
Α	T46 S Sub (ex.)	Port	100% Port	Service
				Agreement, Easement
1A	T46 N/S Service	Port	100% Port	Service Agreement, Easement
1B	T46 N Extension	Port	100% SCL	MOA, Easement
В	Tri-Vault Area	Port	100% Port	Service Agreement, Easement
2	T46 E-W Service	Port	100% Port	Service Agreement, Easement
С	T46 Splice Vault & Bulkhead	Port	100% Port	Service Agreement, Easement
3	Sub Cable	Port	100% Port	MOA
D	PIER 66 Bulkhead and Meter	Port	100% Port	Service Agreement
4	PIER 66 Shore Power	Port	100% Port	N/A (past SCL's Meter)

Exhibit 4: Attachments

- A. Service Letter 2225 Alaskan Way Permanent Shore Power Interruptible (26KV) Service
- B. SEATTLE CITY LIGHT electric easement Terminal 46-Final_231123
- C. Port's Issue-for-Bid Public Works Construction Package

