

Seattle, Washington 98111 www.portseattle.org 206.787.3000

APPROVED MINUTES COMMISSION SPECIAL MEETING APRIL 27, 2021

The Port of Seattle Commission met in a special meeting Tuesday, April 27, 2021. The meeting was held remotely in accordance with Senate Concurrent Resolution 8402 and the Governor's Proclamation 20-28. Commissioners Bowman, Calkins, Cho, Felleman, and Steinbrueck were present.

1. CALL TO ORDER

Pursuant to RCW 42.30 and Article IV, Section 8, of the commission bylaws, the meeting convened at 9 a.m. to conduct a study session on sustainable aviation fuel (SAF).

2. PRESENTATIONS AND DISCUSSION

Presenters

Stephanie Meyn, Port Senior Environmental Program Manager Kirk Myers, Sustainability Director, Alaska Airlines Keith Taylor, Sustainable Aviation Fuel and Quality General Manager, Delta Airlines Tom Michels, Government Relations Senior Manager, United Airlines Julia Fidler, Senior Sustainability Program Manager, Microsoft Jay Dessy, Strategy & Operations Manager, Breakthrough Energy Port of Seattle Director of Governmental Relations, External Relations, Nate Caminos

Presentation Materials

SAF 101 Port Presentation Alaska Airlines Presentation Delta Airlines Presentation United Airlines Presentation Microsoft Presentation Breakthrough Energy Presentation Municipal Solid Waste to SAF Efforts Port Presentation

Members of the Commission received presentations from Port staff; from Alaska, Delta, and United Airlines; and from Microsoft and Breakthrough Energy, representing private sector SAF efforts.

Members of the Commission, staff, and external presenters discussed:

• a gap between market price and conventional fuel, noting that not all SAF is the same price;

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- auxiliary power units on aircraft;
- areas where the Port should be advocating on a federal level with respect to SAF;
- each SAF process having its own economic drivers;
- looking at all ways and means of achieving the use of SAF;
- novel propulsion;
- increasing SAF efforts during the next Signatory Lease and Operating Agreement negotiation;
- incentivizing SAF production in Washington State;
- skepticism regarding the use of carbon offsets;
- people's desire to purchase SAF;
- possible increase to the Passenger Facility Charge to assist in the SAF effort;
- United Airline's EcoSkies Alliance program;
- the future of electrical power for short flights;
- Microsoft's timeline for commitments to SAF;
- Electric zero emissions trucks;
- Northwest feedstock's potential to meet the Port's SAF goals; and
- the Municipal Solid Waste Partnership Study with King County.

The Commission closed by receiving a legislative update from Port of Seattle Director of Governmental Relations, External Relations, Nate Caminos. Members of the Commission thanked Mr. Eric ffitch and the External Relations team for a successful legislative session, noting that the goal is production of SAF in Washington State.

Executive Director Metruck provided closing comments and the Commission President Felleman adjourned the meeting without objection.

3. ADJOURNMENT

There being no further business, the meeting adjourned at 11:09 a.m.

Prepared:

Attest:

Michelle M. Hart, Commission Clerk

Sam H. Cho, Commission Secretary

Minutes approved: May 11, 2021