



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft SUSTAINABLE MADISON COMMITTEE

Monday, February 24, 2020

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 206 (Madison Municipal Building)

NOTE : The following Sustainable Madison Committee member will be participating via conference call: Denise DeMarb.

CALL TO ORDER / ROLL CALL

Present: 14 - Syed Abbas; Tag Evers; Jessica M. LeClair; Nada A. Elmikashfi; Lance E. Green; Cassandra K. Steiner; Jesse J. Shields; Casey L. Hanson; Jeannette E. LeZaks; Matthew W. Braunginn; Sujata Gautam; Samuel J. Dunaiski; Heather M. Driscoll and Avra Reddy

Excused: 3 - Jonathan D. Hepner; Richard J. Pearson and Denise DeMarb

APPROVAL OF MINUTES

A motion was made by Green, seconded by Shields, to Approve the Minutes.
The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

1. New Member Intros / Community Guidelines

Sustainable Madison Committee members welcomed new members Sujata Gautam, Nada Elmikashfi, Heather M. Driscoll and Casey Hanson.

PRESENTATIONS

2. Sustain Dane

Presentation by Claire Oleksiak, Executive Director of Sustain Dane on their 2020 programming.

3. Commercial Building Analytics / Benchmarking

Presentation by Jeannette LeZaks on the MGE Commercial Building Analytics / Benchmarking by Slipstream. Question from Braunginn on whether energy consumption included offsite server. LeZaks stated they did not have details on the attributes of the buildings. Comment from Dunaiski on whether the buildings are owned vs. rental.

REFERRED TO SMC

4. [59138](#) Repealing Section 33.11, amending Sections 33.23(2) and 33.31 of the Madison General Ordinances to eliminate the Committee on the Environment.
- Motion by Jeannette LeZaks, Seconded by Alder Tag Evers**
- Discussion**
- Motion to amend – adding “and transfer responsibilities of the Committee on the Environment laid out in M.G.O. 33.11 to the Sustainable Madison Committee”**
- A motion was made by Green, seconded by Ald. Abbas, to Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**

DISCUSSION ITEMS

5. Working Group Updates
- Recap of working groups by LeClair. General Discussion.**
6. [54139](#) Update: RESJI / Equity Lens for 100% Renewable Energy Plan
- LeClair and LeZaks shared out from a recent phone call meeting with Annette Miller of EQT By Design on new strategy going forward. General Discussion.**
7. Upcoming Meeting Agenda Items
- Reece shared the standing agenda items, March and April 2020 tentative agenda items as well as the running list of agenda items being tracked by staff and co-chairs.**

ADJOURNMENT

A motion was made by Gautam, seconded by Dunaiski, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:31 p.m.