



# City of Madison

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

## Agenda - Approved

### SUSTAINABLE MADISON COMMITTEE

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Monday, September 15, 2014

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 300 (Madison Municipal Building)

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

July 21, 2014: <http://madison.legistar.com/Calendar.aspx>

#### PUBLIC COMMENT

Limited to three (3) minutes.

#### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### DISCUSSION ITEMS

1. [34924](#) Recommending that the City of Madison submit a membership application to join the Global City Indicators Facility.
2. [35471](#) Update on Georgetown University Energy Program and how SMC can monitor progress.
3. [35472](#) Process and timeline for establishing 2015 priorities focusing on no more than 2-3 primary objectives for 2015.
4. [35473](#) Energy bench-marking: Update on ad hoc committee including who is taking part in the ad hoc committee and timeline.  
Discussion about specific SMC members' objectives and concerns that need to be included in the discussion.
5. [35475](#) Update on MG&E's proposed rate case for 2015.

This item will be to provide SMC members with an update on the rate case.

**ADJOURNMENT**