



City of Madison

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

Meeting Minutes - Approved SUSTAINABLE MADISON COMMITTEE

Monday, April 15, 2013

4:30 PM

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

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by the committee chair at 4:42 p.m.

Present: 10 -

Satya V. Rhodes-Conway; John M. Robinson; Lance E. Green; Sam J. Breidenbach; Richard J. Pearson; Jesse J. Shields; Anya M. Firszt; Lou W. Host-Jablonski; Ann Grodnik-Nagle and David A. Albino

Absent: 2 -

Jill Johnson and Selamawit Z. Wondaferew

Excused: 2 -

Jeannette E. LeZaks and Richard A. Heinemann

2. APPROVAL OF MINUTES

Albino moved to approve the minutes - the motion was seconded by Grodnik-Nagle and the minutes were unanimously approved.

3. PUBLIC COMMENT

None.

4. DISCLOSURES AND RECUSALS

None.

5. DISCUSSION ITEMS

6. [29727](#) 2012 City of Madison Local Government Operations Protocol - GHG Inventory Presentation - by Jesse Durst, Daisy Chung, Nishant Mehta and Jason Myatt (students from the Energy Analysis and Policy Capstone Project Course).

Attachments: [COMInventoryOutline.pdf](#)
[Committee Presentation 20120415.Final.pptx](#)

Students gave a presentation. There was a lot of discussion about MGE's Green Power Tomorrow and whether we are actually getting that "green power." The presentation is attached to this Legistar item.

7. [29728](#) City of Madison PV Project Development Assessment Presentation - by Baker Tilly, LLP (to begin at 5:30 p.m.)

Attachments: [City of Madison PV Project Development Assessment.pdf](#)
[4 15 13_City of Madison PV Presentation.pdf](#)

The presentation is attached to this Legistar item.

8. **ANNOUNCEMENTS**

None.

11. **ADJOURNMENT**

Pearson moved to adjourn the meeting - motion was seconded by Albino and the motions passed unanimously. The meeting was adjourned at 6:30 p.m.