



City of Madison

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

Agenda - Approved

SUSTAINABLE MADISON COMMITTEE

Monday, October 20, 2014

4:30 PM

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

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

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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

Approval of the Minutes of September 15, 2014.

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. [35471](#) Update on Georgetown University Energy Program and how SMC can monitor progress.
2. [35472](#) Process and timeline for establishing 2015 priorities focusing on no more than 2-3 primary objectives for 2015.
3. [35822](#) Action / Updates related to the Sustainability Plan.
Please note attachment within the Legistar File.
4. [35473](#) Energy bench-marking: Update on ad hoc committee including who is taking part in the ad hoc committee and timeline.

5. [35475](#) Update on MG&E's proposed rate case for 2015.
Please note Oct. 14th memo within the Legistar File.

ADJOURNMENT