



City of Madison
Agenda - Approved
BENCHMARKING COLLABORATION AD-HOC
COMMITTEE WORKING GROUP MEETING

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

Monday, March 16, 2015

4:15 P.M.

Downtown Madison Inc. Offices
Second Floor Hovde Building
122 W Washington Av. Madison WI

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Jeanne Hoffman
608-266-4091
jhoffman@cityofmadison.com

A POSSIBLE QUORUM OF THE BENCHMARKING COLLABORATION AD-HOC COMMITTEE MAY BE PRESENT

CALL TO ORDER / ROLL CALL

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.

NEW BUSINESS ITEMS

1. Working Group discussion on Energy Benchmarking Ordinances.
Note: Please refer to Legistar item #35501 for more information

[City of Madison - File 35501](#)

ADJOURNMENT



Legislation Details (With Text)

File #: 35501 **Version:** 1 **Name:** Executive Order for Benchmarking Committee.
Type: Miscellaneous **Status:** In Committee
File created: 9/10/2014 **In control:** BOARD OF PUBLIC WORKS
On agenda: **Final action:**
Enactment date: **Enactment #:**
Title: Executive Order for Benchmarking Committee.
Sponsors:
Indexes:
Code sections:

Attachments: 1. Benchmarking Committee Order 071714_final (3).pdf, 2. Committee Meeting Sept 22nd.pdf, 3. Benchmark Committee Minutes 9-22-2014.pdf, 4. Benchmark Committee Sept 22.pdf, 5. Benchmarking and Disclosure - Existing Ordinances.pdf, 6. Benchmark Committee Oct 6.pdf, 7. Benchmark Committee AD Hoc Minutes 10-6.pdf, 8. Benchmark Committee Nov 10.pdf, 9. ASHRAE 2011 Handbook Chapter 36 Energy Use and Management.pdf, 10. 141110 DRAFT MEEA Benchmarking Intro.pdf, 11. Benchmarking Collaboration Ad Hoc Committee11-10.pdf, 12. Benchmarking Collaboration Ad Hoc Committee 12-1-14.pdf, 13. Benchmark Committee Dec 1.pdf, 14. Benchmark Committee Jan 12.pdf, 15. Benchmarking.pdf, 16. EBMeetingMinutes1-12-15.pdf, 17. 150112REV Madison Benchmark Committee - MEEA DRAFT Mtg Mins.pdf, 18. Benchmarking Agenda 02092015.pdf, 19. Benchmarking Collaboration Ad Hoc Committee2915meeting minutes.pdf, 20. Benchmark Committee March 2.pdf, 21. Benchmarking Collab Working Group.pdf, 22. Benchmarking AdHoc Committee Comment.pdf

Date	Ver.	Action By	Action	Result
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Executive Order for Benchmarking Committee.
See attached.