



**City of Madison**  
**Agenda - Approved**  
**BENCHMARKING COLLABORATION AD HOC**  
**COMMITTEE**

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

**Monday, September 22, 2014**

**4:30 p.m.**

**City-County Building, Conf. Rm. 118**

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 pab hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Jeanne Hoffman at (608) 266-4091.

### **CALL TO ORDER / ROLL CALL**

### **PUBLIC COMMENT**

### **DISCLOSURES AND RECUSALS**

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

### **NEW BUSINESS ITEMS**

1. Elect Chair

### **DISCUSSION**

1. Overview of energy benchmarking
  - What is energy benchmarking
  - Goals of ordinance
  - Why a market-based approach?
  - Experience in other cities
  - Summary of City of Madison's draft ordinance
2. Demo of Portfolio Manager
  - Create a sample Portfolio Manager account and show how to input data and share with other users
  - Set homework for committee members

3. Questions that committee members would like to be addressed

**ADJOURNMENT**