



City of Madison

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

Meeting Minutes - Approved SUSTAINABLE MADISON COMMITTEE

Monday, June 16, 2014

4:30 PM

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

CALL TO ORDER / ROLL CALL

Meeting was called to order at 4:37pm

- Present:** 8 - David Ahrens; Rajan V. Shukla; Sam J. Breidenbach; Jesse J. Shields; Jeannette E. LeZaks; Lou W. Host-Jablonski; Richard A. Heinemann and Chelsea Chandler
- Absent:** 8 - Hans J. Hinke; John M. Conowall; John M. Robinson; Lance E. Green; Richard J. Pearson; Anya M. Firszt; David P. Rhode and Zachary T. Schuster

APPROVAL OF MINUTES

A motion was made by Shields, seconded by Shukla, to Approve the Minutes.
The motion passed by voice vote/other.

PUBLIC COMMENT

Kurt Reinhold – 3509 Lucia Crest, Madison, W 53704

I am concerned about the impact MGE proposal to re-structure rates. More impact than just solar.

Michael Vickerman - mentioned article in Cap Times. There is a presentation that you can access via the article. Low energy users are not paying for their fixed share. New meters will be needed soon – MGE might be looking at time of use.

Jesse Shields - Regardless of how much energy you use – you still need the system and that needs to be paid for. Rate increase is also environmental upgrades and higher costs for ACT.

Hoffman – This item will be on the July agenda where we can have MGE and other groups come and give presentations and the public will be invited in.

Vickerman – The utilities are all over the map regarding this issue but MGE is going the farthest.

Host-Jablonski – What about wind and solar buy back?

Vickerman – Same rate for green power for next two years.

Hoffman – The solar buy back has a 10-year commitment.

Shields – There is a request for rate freeze in 2016.

Cheryl Elkinton
Vegan Haven Central Inc.
1202 Williamson Street
Madison, WI 53703
608-421-3690
veganhavencentralinc1@gmail.com

DISCLOSURES AND RECUSALS

Rajan Shukla – will recuse himself from #33113.
Cool Choices might apply to the RFP so this is the disclosures and he will recuse himself from the discussion.

Rajan Shukla – left the meeting when item #33113 came up.

NEW BUSINESS

1. [34488](#) Election of a New Chair

A motion was made by LeZaks, seconded by Heinemann, to Approve the nomination of Rajan as the new Chair. The motion passed by voice vote/other.

DISCUSSION ITEM

2. [33113](#) Work Plan for 2014 Discussion

Attachments: [City of Madison Budget Website](#)
[Madison Measures 2013 Website](#)
[Madison Measures 2014 Website](#)
[PHMDC Health Statistics Website](#)
[CombinedFilesworkplan.pdf](#)
[Sustainability Plan Presentation314.pdf](#)
[Georgetown University Energy Prize-Draft RFP.pdf](#)

Ahrens – This RFP would be handed off to staff at some point.

The group discussed the draft scope of work. Ahrens will redraft.

Shields – Blacks in Green – it is part of Race and Equity program. Naomi Davis - she does a program Chicago and a group is planning a trip in September.

Heinemann – Programs through Georgetown needs to be done in communities of color.

ANNOUNCEMENTS

None

ADJOURNMENT

A motion was made by Ahrens, seconded by Breidenbach, to Adjourn at 6:03 PM. The motion passed by voice vote/other.