



City of Madison

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

Meeting Minutes - Approved SUSTAINABLE MADISON COMMITTEE

Monday, October 19, 2015

4:30 PM

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

CALL TO ORDER / ROLL CALL

The Meeting was called to order at 4:32 p.m., following verification of a quorum present.

Others present: Karl van Lith.

- Present:** 8 - Lance E. Green; Sam J. Breidenbach; Jesse J. Shields; Anya M. Firszt; David P. Rhode; Chelsea Chandler; Richard A. Heinemann and Sophia S. Rogers
- Excused:** 8 - David Ahrens; John M. Conowall; Rajan V. Shukla; Michael J. Vickerman; Richard J. Pearson; Bradley Campbell; Jeannette E. LeZaks and Jason A. Vargo

APPROVAL OF MINUTES

Motion to approve the Minutes of September 21, 2015, made by Firszt, seconded by Breidenbach. Motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

1. [40411](#) Overview of the Draft Energy Plan by Richard Heinemann

Attachments: [COMEnergyWorkPlanDraft20151019.pdf](#)
[AdditionalConsiderationsEnergyPlanfromCityStaff.pdf](#)
[City of Madison Energy Work Plan- 10-19 Draft \(A2279384x9DEB4\).pdf](#)
[Overview of the Draft Energy Plan by Richard Heineman.pdf](#)
[City of Madison Energy Work Plan- 11-1 Draft \(A2291974x9DEB4\).pdf](#)

This item was referred to the SUSTAINABLE MADISON COMMITTEE meeting on 11/16/2015.

2. [35471](#)

Update on Georgetown University Energy Program and how SMC can monitors progress.

City Facilities and Energy Leadership Academy. Currently about 25 attendees who are learning basic energy management skills and familiarizing themselves with EnergyCap software that tracks specific location energy use. City is exploring options of adding energy management competency to their classification system, so that certification process evolving out of the Academy would formalize specific job responsibilities and provide possible incentives. Academy process will go over 2 years

Single Family (House Party)

1st House Party this past Wednesday, successful in run-thru, but not enough attendees (goal of 5 to 10); however, we have now highlighted new steps for organizer to reach out in advance

2 house parties per week average scheduled through end of December

Audit arrangements with contractors headed towards this agreement: free for house party hosts; \$99 for house party attendees; \$200 for any other homeowner via Green Madison (typical single family audit is \$400)

In addition to Project Home, we anticipate 3 additional contractors on board (final conversations happening this week)

Full set of program metrics will be reported for October

Multifamily

September: 5 applications and 3 audits scheduled; but significant ramp-up in outreach via organizations, meetings, etc

Full set of program metrics will be reported for October

Cool Choices

Preliminary report on City game includes 339,189 kWh in electricity savings, nearly 6,000 therms in natural gas savings, 947,000 gallons of water saved, resulting in a cost savings of \$67,000 (I believe you said Raj will be reporting more; if not, we can include a more detailed presentation with full breakdown of results at the next SMC meeting)

Mapping: We will be mapping Cool Choice game participants across the City to examine participants by neighborhood group/area; this will help inform us as we seek funding from outside sources for a second round of play in 2016

Over 800 players in community round taking place now

Municipal

Focus on Energy is in the process of conducting walk-throughs/assessments of a priority building in each city department/agency. Academy members are participating in these walk-throughs to get some hands on experience with the assessment process

Brendle Group is putting together some short report summaries of the assessments we did in 5 priority city facilities this past spring and summer. In November, we will revisit those 5 priority buildings and conduct a more targeted assessment of priority operations/equipment. All Academy participants will have the opportunity to attend one of these visits as another field work experience focused more on what happens after an assessment. (The November workshop will be an opportunity for participants to present on their findings from these building walk-throughs and also discuss workshop topics for 2016.)

3. [40414](#) Update on Voluntary Benchmarking.

Referred to the SUSTAINABLE MADISON COMMITTEE due back on 11/16/2015

ANNOUNCEMENTS

None.

ADJOURNMENT

Motion to Adjourn made by Firszt, seconded by Breidenbach. Meeting adjourned.