



City of Madison

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

Meeting Minutes - Approved SUSTAINABLE MADISON COMMITTEE

Monday, April 2, 2018

4:30 PM

210 Martin Luther King Jr. Blvd.
City-County Building, Room 357

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 p.m. by Chair Raj Shukla.

Staff present: Jeanne Hoffman and Karl van Lith.

Present: 13 - David Ahrens; Denise DeMarb; Stacie A. Reece; Rajan V. Shukla; Michael J. Vickerman; Lance E. Green; Jesse J. Shields; Bradley Campbell; Evelyn H. Atkinson; Jeannette E. LeZaks; Kyla H.S. Beard; Richard A. Heinemann and Samuel J. Dunaiski

Excused: 4 - Sam J. Breidenbach; Richard J. Pearson; Maria A. Schletzbaum and Joseph M. Ryan

APPROVAL OF MINUTES

A motion was made by Shields, seconded by Green, to Approve the Minutes of February 26, 2018. The motion passed by voice vote/other.

PUBLIC COMMENT

Karen Kendrick Hands, a Fauerbach condo owner, who along with her other 37 condo association members, would like to create a common solar array on their building. Cannot get support from MG&E for one meter. Asked that SMC help by bringing this up in discussion with MG&E. Newer buildings across Williamson Street (Knitting Tree and Fuegos building is 3 years old and received the one meter system.)

Committee members discussed issues with micro-grid and master metering and the need to support this type of activity.

DISCLOSURES AND RECUSALS

None.

DISCUSSION

5. [50657](#) Report Regarding 100% Renewable Energy/Zero Net Carbon Goal

Attachments: [Madison 100RE SMC update 2017-2-22.pdf](#)
[SMC Report 4 2 2018 FINAL.pdf](#)
[Madison SMC City Operations - SEG update 2018-04-23.pdf](#)
[Scenario Summary by Department August 2015.pdf](#)
[Final Draft Madison Municipal Energy Analysis June 2015.pdf](#)

Consultants from SEG (Barnett) and Navigant (Arnold) updated committee through PowerPoint presentation on progress this far with their assessment and insight gathering. Community meeting on 4/23/18 to discuss strategies and to gain more public input on process. Final report in late May or early June.

6. [51005](#) Appointing a SMC member to the Task Force to review, analyze and provide recommendations regarding the City's Integrated Pest Management Policy.

Shukla asked for a volunteer to sit on Task Force. Reece volunteered and her name will be passed on to Mayor's Office.

7. [51006](#) Advancing the Sustainability Plan - By Heather Allen, Legislative Analyst (dated 4-2-18).

Allen has been meeting with alder members of Plan Commission, Transit and Parking Commission, Public Works, Education Committee and others to go over bringing the work of Plan forward and to help align it with the Performance Excellence System.

8. [50658](#) Report by Jeanne Hoffman regarding City/MGE - MOU Activities

Hoffman updated committee on meetings with MG&E. Discussions around expanding bus barn, electric car infrastructure, Benchmarking of buildings and utility scale solar array at a city park or landfill. City wants to do a big project and potentially participate in a renewable rider. Also exploring Renewable Energy Credits and other strategies to support Energy Plan. Discussion on transportation electrification has also brought up the idea of CNG as an alternative fuel for City vehicles. Members encouraged Hoffman to continue conversations and to also look at conservation options and incentives.

9. Update on Sustainability Program Coordinator Hiring Process.

Hoffman said Position Description is finished and approved by City's Personnel Board. Posting of the position will occur soon.

ANNOUNCEMENTS

Fleet Superintendent will participate in press conference on Thursday as part of opposition to EPA roll back of fuel efficiency standards.

ADJOURNMENT

A motion was made by Green, seconded by Dunaiski, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 6:35 p.m.