



City of Madison

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

Agenda - Approved

SUSTAINABLE MADISON COMMITTEE

Monday, December 17, 2018

4:30 PM

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

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Stacie Reese, Engineering Division, (608) 261-9823

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

DISCUSSION ITEM

1. [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](#)
[City of Madison 100 Percent Renewable Energy Report - Public Draft.pdf](#)
[Comments on HGA Navigant 100 Renewable Draft Heinemann HGA responses](#)
[DRAFT100RE_SRcomments_10_1_2018_seg_Responses - JA.PDF](#)
[SMC_Draft_100_RE_Plan_Comments.pdf](#)
[100% RE Plan – Public Comments – Jon Becker \(via email\).pdf](#)
[Updated_SMC_Draft_100_RE_Plan_Comments_11_13_2018.pdf](#)
[100% Renewable Madison Report.pdf](#)
[CRANES-MADOPSCAP-Letter to_SMC-2018-12-07final.pdf](#)
[100% Renewable Madison Report 2018-12-17.pdf](#)

UPDATES

2. RESJI / Equity Lens for 100% Renewable Energy Plan
3. 100% Renewable Energy Resolution Development Working Group
4. Solar Zoning and Permitting Fees and Process Working Group
5. City/MGE Agreement and Working Group
6. Urban Forestry Task Force
7. Integrated Pest Management Policy Review Task Force

ADJOURNMENT