



City of Madison

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

Agenda - Approved SUSTAINABLE MADISON COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, December 18, 2023

4:30 PM

Virtual Meeting.

****Note**** Quorum of the Sustainable Madison Committee may be in attendance at this meeting.

The City of Madison is holding the Sustainable Madison Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to Gregg May, gmay@cityofmadison.com
2. **Register for Public Comment:**
 - Register to speak at the meeting.
 - Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**
(877) 853-5257 (Toll Free)
Webinar ID: 833 5638 9705

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Gregg May, gmay@cityofmadison.com, 608-261-9823

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Meeting minutes for 11/27/2023: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [78924](#) Public Comment

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

2. [81259](#) Deputy Mayor Christie Baumele Update (PFAS & COP28)
3. [81260](#) Introductions for New Members

DISCUSSION ITEMS

4. [81261](#) Update on Net Metering from Sam Dunaiski, RENEW Wisconsin
5. [71680](#) Sustainability Plan Update
Update on Sustainability Plan Timeline from Jessica Price
6. [81262](#) Alder Update on Sustainability Topics
Update from Alder Govindarajan on the roundtable he hosted with the DepSec of US Commerce and UW Students.

ADJOURNMENT