



City of Madison

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

Meeting Minutes 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.

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

CALL TO ORDER / ROLL CALL

Meeting called to order at 4:31pm.

Present: 16 - Nikki Conklin; Nasra Wehelie; John P. Guequierre; Heather M. Driscoll; Lance E. Green; Susan B. Millar; Samantha M. Worden; Erin Monroe-Nye; Kai L. Brito; Riley P. Willman; E. Cristina Carvajal; Samuel J. Dunaiski; Sujata Gautam; Xanthe Z. Saalman; Kimberly Cho and Robert W. Beets

Absent: 1 - Denise DeMarb

Excused: 1 - MGR Govindarajan

APPROVAL OF MINUTES

Meeting minutes from the 11/27/23 meeting were approved by unanimous consent. Motion by Lance Green, Seconded by Alder Wehelie.

PUBLIC COMMENT

1. [78924](#) Public Comment

No register public comment.

DISCLOSURES AND RECUSALS

Heather Driscoll: Husband is a commissioner on the Public Service Commission (PSC).

Erinn Monroe-Nye: Works for Madison Gas & Electric

NEW BUSINESS

2. [81259](#) Deputy Mayor Christie Baumel Update (PFAS & COP28)

Deputy Mayor Christie Baumel provided an update on PFAS, including background and next steps for Well 15. There was also an update on COP28, which Deputy Mayor Baumel attended with the Mayor.

3. [81260](#) Introductions for New Members

Attachments: [2023_12_19_SMC_Member_Bios.pdf](#)

90 second introductions for all SMC members and Staff.

DISCUSSION ITEMS

4. [81261](#) Update on Net Metering from Sam Dunaiski, RENEW Wisconsin

Attachments: [Sustainable Madison Cmte - Rate Case Update.pdf](#)

Update from SMC member Sam Dunaiski on the recent net metering cases with MG&E and Alliant Energy for which the PSC recently ruled.

5. [71680](#) Sustainability Plan Update

Attachments: [2022_05_19_Sustainability_Plan_Full_Draft_1_TO_SMC.pdf](#)
[2022_11_23_Sustainability_Plan_Full_Draft_2_GoalsActionsOnly.docx](#)
[2023_07_24-MadisonSusPlan-SMCPres#1.pdf](#)
[2023_09_21_SMC_Presentation_MSA_Gap_Analysis.pdf](#)
[2023_11_27_MadisonSusPlan-SMCPres#3.pdf](#)
[2023_11_30_Staff_Presentation-Sustainability_Plan_Update-12-07-23.pdf](#)
[2023_11_30_Sustainability_Plan_Update_-_Draft_Goals_&_Actions-Feb2023.pdf](#)
[2023_12_19_SMC_Timeline_Update.pdf](#)

Timeline update on the Sustainability Plan Update from Dr. Jessica Price.

6. [81262](#) Alder Update on Sustainability Topics

**Item was tabled to the January 22nd SMC meeting by unanimous consent.
Motion by Alder Conklin, Seconded by Alder Wehelie.**

ADJOURNMENT

**Motion by Alder Wehelie, Seconded by Alder Conklin. Meeting adjourned at
6:31pm.**