



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Monday, July 27, 2020

4:30 PM

Virtual Meeting

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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 [SMC@cityofmadison.com](mailto:SMC@cityofmadison.com).
2. Public Registration: You can register your support or opposition to an agenda item at <https://cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
3. Listen to the Meeting: You can call-in to the Sustainable Madison Committee meeting:
  - Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 925 7329 5120

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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Stacie Reece, Sustainability Program Coordinator, 608-698-3184 or [sreece@cityofmadison.com](mailto:sreece@cityofmadison.com)

**CALL TO ORDER / ROLL CALL**

**1. PUBLIC COMMENT**

Limited to three (3) minutes.

**DISCLOSURES AND RECUSALS**

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

**APPROVAL OF MINUTES**

Approval of the June 23, 2020 Sustainable Madison Committee Minutes :  
<http://madison.legistar.com/Calendar.aspx>

**NEW BUSINESS ITEMS**

**2. Budget Process Overview**

- 3. [55127](#)** Update: City/MGE Agreement and Working Group

**Attachments:** [Final Collaboration Progress report 6-28-2019.pdf](#)

**4. Working Group Updates**

**CLOSED SESSION**

- 2. [54139](#)** Update: RESJI / Equity Lens for 100% Renewable Energy Plan

**Attachments:** [2/25/19 EQT 100 Percent Renew Plan\\_Initial Draft\\_SMC Outline.pdf](#)  
[03/2019 EQT 100 Percent Renew Report\\_RESJI Assess.pdf](#)  
[SMC Stakeholder Progress report\\_8262019.pdf](#)  
[SMC Report Out - 10.28.2019.pdf](#)  
[June SMC Committee Update.pdf](#)

**ADJOURNMENT**