



City of Madison

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

Meeting Minutes - Draft 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, July 27, 2020

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 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

CALL TO ORDER / ROLL CALL

- Present:** 8 - Syed Abbas; Jessica M. LeClair; Lance E. Green; Casey L. Hanson; Jeannette E. LeZaks; Sujata Gautam; Heather M. Driscoll and Avra Reddy
- Absent:** 9 - Tag Evers; Nada A. Elmikashfi; Cassandra K. Steiner; Richard J. Pearson; Jesse J. Shields; Denise DeMarb; Matthew W. Braunginn; Samuel J. Dunaiski and Max Prestigiacomo

1. PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

APPROVAL OF MINUTES

A motion was made by Ald. Abbas, seconded by Hanson, to Approve the Minutes. The motion passed by voice vote/other.

NEW BUSINESS ITEMS

2. **Budget Process Overview**

Presentation given by Staff.

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

Update given by Staff and LeZaks.

4. **Working Group Updates**

Presentation given by Staff and LeClair.

CLOSED SESSION

A motion was made by Gautam, seconded by Driscoll, to Convene into Closed Session. The motion passed by voice vote/other.

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

ADJOURNMENT

A motion was made by Green, seconded by Driscoll, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:00 PM.