



City of Madison

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

Agenda - Approved

SUSTAINABLE MADISON COMMITTEE

Monday, August 21, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.
City-County Building, Room 351

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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

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.

ITEMS REFERRED BY THE COMMON COUNCIL

1. [47645](#) SUBSTITUTE Approval of Collaboration Memorandum of Understanding between the City of Madison and Madison Gas and Electric.
Attachments: [Sustainable Madison Committee Testimony.pdf](#)
[Updated MOU- CLean \(A2838986x9DEB4\).pdf](#)
[Updated MOU \(A2848383x9DEB4\).pdf](#)
[Ver 1 - 47645.pdf](#)
[MOU re Public Utility Regulations.pdf](#)

NEW BUSINESS

2. [48441](#) Introduction and Presentation by Sustainable Engineering Group - 100% Renewable Energy Zero Net Carbon Goal.

Attachments: [RenewableEnergy.pdf](#)
[City of Madison Renewables Kick Off SMC Meeting August 2017.pdf](#)

ANNOUNCEMENTS

Reminder: September's meeting will be on the 4th Monday of the Month – September 25th at 4:30pm

ADJOURNMENT