



City of Madison

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

Agenda - Approved

SUSTAINABLE MADISON COMMITTEE

Monday, May 21, 2018

4:30 PM

210 Martin Luther King Jr. Blvd.
City-County Building, Room 357

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.

Please contact Jeanne Hoffman of the Engineering Division at (608) 266-4091.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

April 3, 2018 and April 23, 2018 <http://madison.legistar.com/Calendar.aspx>

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.

ACTION ITEMS

1. [51349](#) Adopting the City of Madison Comprehensive Plan.
Attachments: [Link_Comp_Plan_Discussion_44190](#)
[Link_PC_Reso_51391](#)
[180501 Comprehensive Plan - Part 1.pdf](#)
[180501 Comprehensive Plan- Part 2.pdf](#)
[Link to Video Overview of Comp Plan](#)

DISCUSSION ITEMS

2. [50657](#) Report Regarding 100% Renewable Energy/Zero Net Carbon Goal

Attachments: [Madison 100RE SMC update 2017-2-22.pdf](#)
[SMC Report 4 2 2018 FINAL.pdf](#)
[Madison SMC City Operations - SEG update 2018-04-23.pdf](#)
[Scenario Summary by Department August 2015.pdf](#)
[Final Draft Madison Municipal Energy Analysis June 2015.pdf](#)

3. [51720](#) Renewable Energy Credit Purchase and Sale Agreement Between OneEnergy, LLC (Butter Solar LLC) and the City of Madison.

Attachments: [Madison REC Buyout Amount Calculator 2018.03.22.xlsx](#)
[Write-up SMC working group on RECs \(4-25-2018\).pdf](#)

4. [50658](#) Report by Jeanne Hoffman regarding City/MGE - MOU Activities

5. **Update on Sustainability Program Coordinator Hiring Process**

ADJOURNMENT