



# City of Madison

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

## Agenda - Approved

### SUSTAINABLE MADISON COMMITTEE

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Monday, February 24, 2020

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 206 (Madison Municipal Building)

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**NOTE : The following Sustainable Madison Committee member will be participating via conference call: Denise DeMarb.**

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

Consider approving the Minutes of the Sustainable Madison Committee Meeting of Monday, January 27, 2020: <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.

#### NEW BUSINESS

1. New Member Intros / Community Guidelines

#### PRESENTATIONS

2. Sustain Dane
3. Commercial Building Analytics / Benchmarking

**REFERRED TO SMC**

4. [59138](#) Repealing Section 33.11, amending Sections 33.23(2) and 33.31 of the Madison General Ordinances to eliminate the Committee on the Environment.  
**Sponsors:** Satya V. Rhodes-Conway and Grant Foster

**DISCUSSION ITEMS**

5. Working Group Updates
6. [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](#)
7. Upcoming Meeting Agenda Items

**ADJOURNMENT**