



City of Madison

City of Madison
Madison, WI 53703
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?*

Monday, November 23, 2020

4:30 PM

Virtual Meeting

The City of Madison is holding the Meeting Body 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. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit

<https://www.cityofmadison.com/WatchMeetings>

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Meeting ID: 949 2924 6446

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

Contact: Stacie Reece, Sustainability Program Coordinator, 608-698-3184 or sreece@cityofmadison.com

CALL TO ORDER / ROLL CALL

DISCLOSURES AND RECUSALS

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

APPROVAL OF MINUTES

October 26, 2020: <https://madison.legistar.com/Calendar.aspx>

NEW BUSINESS ITEMS

1. [63142](#) Public Comment

Limited to three (3) minutes.

DISCUSSION ITEMS

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](#)

3. COE – PFAS Presentation
4. MadiSUN Presentation
5. Working Group Updates

ADJOURNMENT