



City of Madison

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

Meeting Minutes - Approved SUSTAINABLE MADISON COMMITTEE

Monday, August 21, 2017

4:30 PM

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

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 p.m.

Staff present: Jeanne Hoffman, Jeff Lafferty and Karl van Lith (minutes).

Present: 12 - David Ahrens; Denise DeMarb; Stacie A. Reece; Rajan V. Shukla; Michael J. Vickerman; Lance E. Green; Sam J. Breidenbach; Jesse J. Shields; Jason A. Vargo; Maria A. Schletzbaum; Richard A. Heinemann and Evelyn H. Atkinson

Excused: 6 - Richard J. Pearson; Bradley Campbell; Jeannette E. LeZaks; Tracy E. Harvey; August R. McGinnity-Wake and Joseph M. Ryan

APPROVAL OF MINUTES

A motion was made by Shields, seconded by Reece, to Approve the Minutes of July 17, 2017. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

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](#)

A motion was made by Vickerman, seconded by Heinemann, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE,. The motion passed by the following vote:

Ayes: 11 - Denise DeMarb; Stacie A. Reece; Rajan V. Shukla; Michael J. Vickerman; Lance E. Green; Sam J. Breidenbach; Jesse J. Shields; Jason A. Vargo; Maria A. Schletzbaum; Richard A. Heinemann and Evelyn H. Atkinson

Noes: 1 - David Ahrens

Excused: 6 - Richard J. Pearson; Bradley Campbell; Jeannette E. LeZaks; Tracy E. Harvey; August R. McGinnity-Wake and Joseph M. Ryan

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](#)

A motion was made by Ahrens, seconded by Green, to Receive the Presentation by Sustainable Engineering Group. The motion passed by voice vote/other.

Sustainable Engineering Group (SEG) and Navigant (Manus McNevitt -Sp? And Jason Arnold respectively) gave a presentation to committee on the process they will use to provide strategies for helping the City reach its renewable and zero-net energy goals. Their companies won RFP and will have a plan delivered to the City by end of year. SEG and Navigant will make monthly reports to SMC on progress. SEG has significant experience in working with reducing energy use in City facilities and Navigant has solid experience with engaging public. There will be 3 public meetings, with the first being in September.

Consultants will use existing City measures of Green House Gas(GHG) emissions, fuel use, energy use, etc. Consultants will do cost benefit analysis on strategies it proposes and keep community and committee involved as it does it work. National and international standards and best practices will be reviewed. Green asked if Dane County Climate Change Council will be coordinated with City efforts. Hoffman is on Council and will discuss City efforts there. Ahrens asked what the way to "normalize" the process was and how to get it into mainstream thinking. Larson says they will work with SMC on this. Case studies will be prepared and presented to various groups to educate community. Ahrens and others reinforced the need to have good marketing of efforts. Heinemann says there is a need to brand the process and market the goals and strategies to the community. Consultants agreed and will look for avenues to spread the message.

ANNOUNCEMENTS

Next meeting is September 25th. The new meeting date is the 4th Monday of each month.

ADJOURNMENT

A motion was made by Ahrens, seconded by Green, to Adjourn. The motion passed by voice vote/other.