



City of Madison

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

Meeting Minutes - Amended SUSTAINABLE MADISON COMMITTEE

Wednesday, September 25, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 207 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 9 - Tag Evers; Jonathan D. Hepner; Michael J. Vickerman; Richard J. Pearson; Bradley Campbell; Denise DeMarb; Jeannette E. LeZaks; Richard A. Heinemann and Joseph M. Ryan

Excused: 7 - Syed Abbas; Lance E. Green; Jesse J. Shields; Maria A. Schletzbaum; Kyla H.S. Beard; Samuel J. Dunaiski and Jessica M. LeClair

APPROVAL OF MINUTES

Motion made by Campbell to refer the approval of August meeting minutes to the SMC meeting of October 28, 2019. Motion seconded by Heinemann.
Motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

NEW BUSINESS

7. [57442](#) Authorizing the Mayor and City Clerk to Execute an Agreement with Madison Gas & Electric (MGE) for 5 Megawatt Renewable Energy Rider (RER) Project.

Attachments: [19.09.20 RER Service Agreement - MGE and City of Madison \(City Update\).](#)

A motion was made by DeMarb, seconded by Dunaiski, to Return to Lead with the Recommendation for Approval. (Finance Committee). The motion passed by the following vote:

Vickerman and Reece lead discussion of RER agreement resolution. DeMarb had questions on whether the RER is a part of the whole Energy Plan being considered by SMC and had concerns that it should be codified in budget process. LeZaks that this agreement is part of completing Scenario 3 of the Energy Plan in the appropriate timeframe and that other parts of the plan would evolve out of the budget process, but that SMC should concentrate on the RER for this part of the meeting.

Campbell expressed concerns that the financial numbers seemed to not be in financial favor of the City. Chair asked Scott Schmidt of MG&E to speak before the Committee and clarify the 5MW project financials and cost implications of the 30-year project. Schmidt feels it is a good deal for the City. LeZaks and Reece stated that there is an annual review of the value and worth of the project and RER in particular that would be conducted by Engineering. Campbell still felt that there was no evidence to show RER is a good deal. DeMarb called the question.

Ayes: 7 - Tag Evers; Jonathan D. Hepner; Michael J. Vickerman; Richard J. Pearson; Denise DeMarb; Jeannette E. LeZaks and Richard A. Heinemann

Noes: 2 - Bradley Campbell and Joseph M. Ryan

Excused: 7 - Syed Abbas; Lance E. Green; Jesse J. Shields; Maria A. Schletzbaum; Kyla H.S. Beard; Samuel J. Dunaiski and Jessica M. LeClair

ADJOURNMENT

A motion was made by Evers, seconded by Hepner, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 5:55 p.m.

Prior to motion, Ald. Evers asked the committee to consider sending citizen comments to CC regarding the F-35 stationing at Truax Field. Reece will circulate a draft of Ald. Evers' letter to members if they wish to sign as citizens.