



City of Madison
Agenda - Approved
SUSTAINABLE MADISON COMMITTEE

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

Monday, October 20, 2014

4:30 p.m.

215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal Building)

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact Jeanne Hoffman at (608) 266-4091

CALL TO ORDER / ROLL CALL

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.

APPROVAL OF MINUTES

Approval of the Minutes of September 15, 2014.

DISCUSSION ITEMS

1. [35471](#) Update on Georgetown University Energy Program and how SMC can monitors progress.
2. [35472](#) Process and timeline for establishing 2015 priorities focusing on no more than 2-3 primary objectives for 2015
3. [35822](#) Action / Updates related to the Sustainability Plan. (Please note attachment within the hyperlink)
4. [35473](#) Energy bench-marking: Update on ad hoc committee including who is taking part in the ad hoc committee and timeline.
5. [35475](#) Update on MG&E's proposed rate case for 2015. (Please note Oct. 14th memo within the hyperlink)

ADJOURNMENT