

3. Minutes from our MGE Committee Attending: Adam Chern, Melanie Foxcroft, Tim Wong, Fritz Hastreiter, Sue Thering, Michael Vickerman, Betty Chewning Date: August 27, 2014
Scribe:r Betty

- a. Michael Vickerman reports that a group of invested and informed representatives from various groups have formed a coalition to respond to the MGE rate restructuring proposal. Michael Vickerman will be our committee's representative to the RePower Madison meetings and report back to our committee and also the SASY Council on the RePower meetings and initiatives.
- b. Our committee is recommending to the SASY council that we send the city council a recommendation to act in accordance with the Madison Sustainability Plan and work with MGE to implement that plan. This means to urge the Council to take a stand on the rate restructuring and work hard to make sure that the 2016-and on proposals from MGE do not continue in this same direction or get worse than they are. Our committee has drafted a recommendation for SASY to send to the City Council re. the MGE rate restructuring proposal. We will send it pre-council meeting to council members for all to review before the meeting and be able to vote on it at the next council meeting.
- c. Our committee has shared this draft to Eastmoreland Neighborhood Association for their review, input. We have asked if they would like to join us at our next MGE committee meeting and also the SASY Council meeting and then consider if they would like to draft something themselves or perhaps co-sign our proposal to the Madison city council. if it is passed by the SASY Council.
- d. Michael reported that the schedule has once again been pushed back with the PSC public hearing now to be Oct. 9th so SASY comments will be accepted until the 9th.
- e. The city has hired a consultant to examine the assumptions underlying MGE's proposal and his analyses are purported to be extremely interesting. These will be provided in written form September 18th and our committee will draft our comments to the PSC after looking at these analyses in order to provide an informed response.
- f. We will ask the council at its next meeting to set in motion the process by which we can draft comments to the PSC so the Council can vote on SASY comments drafted by the MGE committee before the Oct. 9th deadline for PSC submission of comments. Our next council meeting is after that.