



City of Scottsdale
Environmental Quality Advisory Board
Energy Advisory Committee
Regular Meeting

MARKED AGENDA

7:30 a.m., Thursday, March 12, 2009
Civic Center Library – Gold Room
3839 N. Drinkwater Blvd.

Call to Order

Roll Call

Tom Dwyer (Chair)
Dave Walker

James McCay (Vice-chair)
Brian O'Donnell

Keith Thompson
Bill Sheaffer

Richard Stegeman

PRESENT: Tom Dwyer, James McCay, Keith Thompson, Richard Stegeman, Dave Walker, Brian O'Donnell, Bill Sheaffer

Public Comment

Citizens may address the members of the Energy Advisory Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Energy Advisory Committee from discussing or taking action on an item that is not on the prepared agenda.

How the Regular Agenda Works: The Energy Advisory Committee takes a separate action on each item on the Regular Agenda. If you wish to address the Energy Advisory Committee regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to the City staff. Speakers will be given at least three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any regular agenda or public hearing item.**

1. Public Comment
2. Approval of Minutes
 - a. Regular Meeting: October 16, 2008
APPROVED: 7-0 motion by Committee Member Sheaffer; 2nd Committee Member Walker
3. Discussion of what has been happening with EQAB.
4. Discussion of 2007 Energy Plan Update status. Possible action to direct Chair to approach EQAB about pressing City Council to take immediate action on implementing the Plan ... especially with regard to appointing and empowering an Energy Manager to get started immediately eliminating wasted energy and ultimately minimizing the City's energy use and expenses.
5. Possible presentation by APS on the magnitude of the City's energy use (contingent upon speaker availability.)
This item was not addressed.

6. Possible presentation by State Energy Office on funding that may be available to leverage energy-related projects (contingent upon speaker availability.)\
This item was not addressed.
7. Roundtable update by members of the Committee on upcoming meetings in the community and other items that might be of interest to members of the committee and the community.

Adjournment: Approximately 9:15 a.m.



Persons with a disability may request a reasonable accommodation by contacting Chuck Skidmore at 480-312-7606. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Chuck Skidmore at 480-312-7606.