



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

MARKED AGENDA

7:30 a.m., Wednesday, June 10, 2009
Civic Center Library – Gold Room
3839 N. Drinkwater Blvd.

Call to Order

Roll Call

Tom Dwyer (Chair) James McCay (Vice-chair) Keith Thompson Richard Stegeman
Dave Walker Brian O'Donnell Bill Sheaffer

PRESENT: Tom Dwyer, James McCay, Keith Thompson, Brian O'Donnell, Bill Sheaffer

MEMBERS OF THE PUBLIC: Dave MacDonald, Randy Clawson, Bill Biesemeyer

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: May 13, 2009
APPROVED: 5-0 motion by committee member Thompson: 2nd committee member Sheaffer
3. Presentation by Bill Biesemeyer on APS Demand Side Management (DSM) incentives that are available to help defer the costs associated with upgrading to more energy efficient systems
4. Chair's update on last EQAB meeting and Council action with regard to the Federal Stimulus package.
5. Discussion of various approaches to funding public projects with private funds through any of several forms of public/private partnerships.
6. 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.