



**MARKED**

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

Notice and Agenda

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

**Call to Order**

**Chair Dwyer called meeting to order at 7:32.**

**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, Brian O'Donnell, Bill Sheaffer**

**CITY STAFF PRESENT: Andrew Kocinski, Linda Butson, Annie DeChance, Chris Hassert, Ron Dolan, Christina Klein, Chuck Skidmore**

**PUBLIC: Craig Patterson, Frank Scopetti, Dave McDonald**

**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: June 10, 2009  
**APPROVED: 5-0. Motion by Committee Member O'Donnell, Second by Committee Member Sheaffer.**
3. Presentation by Chris Hassert of the Water Department on the department's efforts and plans for addressing energy efficiency and conservation.
4. Chair's update on last EQAB meeting.
5. Discussion of various approaches to funding public projects with private funds through any of several forms of public/private partnerships.

6. Update by members of the Committee on upcoming events that might be of interest to the committee.

Adjournment

**Meeting adjourned at approximately 9:05 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.