



**MARKED**

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

Notice and Agenda

7:30 a.m., Wednesday, September 16, 2009  
Civic Center Library – Gold Room  
3839 N. Drinkwater Blvd.

**Call to Order**

Chair Dwyer called the meeting to order at approximately 7:30 am.

**Roll Call**

<b>Present</b>	Tom Dwyer (Chair)	<b>Absent</b>	James McCay (Vice Chair)
<b>Present</b>	Brian O'Donnell	<b>Present</b>	Bill Sheaffer
<b>Present</b>	Richard Stegeman	<b>Absent</b>	Keith Thompson
<b>Absent</b>	Dave Walker		

**Guests**

Frank Scopetti  
Dave McDonald  
Craig Patterson

**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: Regular Meeting: August 12, 2009.

**APPROVED: 5-0. Motion by Committee Member O'Donnell, Second by Committee Member Sheaffer.**

3. Staff update on Energy Efficiency Conservation Block Grant Funding Projects.
4. Discussion and possible action to approve Joint Meeting with the Green Building Advisory Committee for Ethics and Open Law Meeting Training on October 13, 2009, 3:00 p.m. at the Granite Reef Senior Center.

**APPROVED: 5-0. Motion by Committee Member O'Donnell, Second by Committee Member Sheaffer.**

5. Discussion and possible action to approve Joint Meeting with the Environmental Quality Advisory Board to Receive Update on the Energy Plan 2007 Update on October 14, 2009, 5:30 p.m. at the Granite Reef Senior Center.

**APPROVED: 5-0. Motion by Committee Member O'Donnell, Second by Committee Member Sheaffer.**

6. Discussion and possible action to change future regular meeting schedule time and location.
7. Chair's update on last EQAB meeting.
8. Chair and Committee Member Items.

## **Adjournment**

**Meeting adjourned at approximately 8:39 am.**



Persons with a disability may request a reasonable accommodation by contacting Linda Butson at 480-312-5821. 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 Linda Butson at 480-312-5821.