



MARKED

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

Notice and Agenda

7:30 a.m., Wednesday, October 14, 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

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

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. Approval of Minutes: Regular Meeting: September 16, 2009.

APPROVED: Amended Minutes Item 4. 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 21, 2009, 5:30p.m. at the Granite Reef Senior Center. 5-0 Motion by Committee Member Shaefer, Second by Committee Member Thompson.

2. Presentation from Collin Read of Ecotality on the City of Phoenix Grant to install public charging stations and associated infrastructure for electric cars.
3. Discussion and possible action to move the time and place of the regularly scheduled EAC meeting.

APPROVED: 5-0. Motion by Committee Member Stegeman, Second by Committee Member Sheaffer.

4. Chair's update on last EQAB meeting.
5. Chair and Committee Member Items.

Adjournment

Meeting adjourned at approximately 9:03 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.