



AS APPROVED JUNE 10, 2009

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

7:30 a.m., Wednesday, May 13, 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, Keith Thompson, Richard Stegeman, Dave Walker, Brian O'Donnell

MEMBERS OF THE PUBLIC: Dave MacDonald, Frank Scopetti

**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: March 12, 2008  
APPROVED: 5-0 motion by committee member Walker: 2<sup>nd</sup> committee member Thompson
3. Presentation by Randy Clawson, the City's APS account manager, on energy consumption in Scottsdale and what APS offers that can help us reduce energy use and energy costs.
4. Chair's update on last two EQAB meetings.

Chairman Dwyer related that the last two EQAB meetings dealt with the Energy Efficiency and Conservation Block Grants (EECBG) funds available to the City. At a special meeting held on May 6<sup>th</sup>, City staff presented a number of energy-related projects that had been gleaned from a much longer list of suggested uses for the EECBG funds. EQAB provided its feedback on the priorities for the projects and provided that input to Council.
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.