



AS APPROVED AUGUST 12, 2009

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

Summarized Minutes

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, Keith Thompson, , Bill Sheaffer, 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: 2nd 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 6th, 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.
Discussion of various approaches to funding public projects with private funds through any of several forms of public/private partnerships.
5. 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



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.