



**SUMMARIZED MINUTES**  
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.

**PRESENT:**

Tom Dwyer (Chair)  
Brian O'Donnell  
Richard Stegeman  
Bill Sheaffer

**ABSENT:**

James McCay (Vice Chair)  
Keith Thompson  
Dave Walker

**Guests**

Frank Scopetti  
Dave McDonald  
Craig Patterson

**Call to Order/ Roll Call**

Chair Dwyer called the meeting to order at approximately 7:30 am. A formal roll call confirmed members present as stated above, noting the presence of a quorum.

**Public Comment**

There were no public comments.

**1. Approval of Minutes**

Regular Meeting: August 12, 2009 APPROVED: 5-0. Motion by Committee Member O'Donnell, Second by Committee Member Sheaffer.

**2. Staff update on Energy Efficiency Conservation Block Grant Funding Projects.**

Staff provided update on the status of Energy Efficiency Conservation Block Grant Funding Projects.

3. **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.
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 14, 2009~~, October 21, 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.
5. **Discussion and possible action to change future regular meeting schedule time and location.** Discussion between members and Committee's staff liaison. Staff liaison to return in October with options for the Committee to consider. Preferably meeting on the second Wednesday of the month at either the Human Resources Pinnacle Room or a conference room in the One Civic Center.
6. **Chair's update on last EQAB meeting.**  
The Chair updated the committee that the EQAB has three openings for members. Two members will reapply and one member has retired. The applications will be considered at EQAB's meeting on September 16, 2009.

EQAB is pursuing an awards program for environmentally sensitive buildings in Scottsdale to expand the green-building program with examples.

**7. Chair and Committee Member Items.**

The Chair wants to establish what the committee's goals are for the next year.

The Chair wants to recognize Chuck Skidmore's contributions to the Energy Advisory Committee. The committee would like to write a letter to him.

The Chair will be contacting Eco-tality to invite them to next month's meeting.

There is a workshop at the Gateway Community College to discuss Gaseous Fuel Technology. This is free. This is scheduled for October 1, 2009.

October 20, 2009 APS will sponsor the Air Quality Conference at the Scottsdale Resort. This is not free. Bill Sheaffer will be a panelist there.

**Adjournment**

With no further business to discuss, the meeting adjourned at approximately 8:39 am.

**SUBMITTED BY:**

Linda J. Butson, Facilities Management Director

A recording of this meeting is available upon request.