



**City of Scottsdale  
Energy Advisory Committee  
Environmental Quality Advisory Board**

**MARKED AGENDA**

**7:30 AM Wednesday January 2nd, 2008**  
Main Civic Center Library  
3839 North Drinkwater Blvd  
In the Gold Room (downstairs from the main entrance)



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.

**Committee Members**

Jim Mulloy (Chair)  
Jimmy Leung (Vice-chair)  
Keith Thompson  
Brian O'Donnell

Dave Walker  
Eddie Scholz  
Bill Sheaffer

Staff contact: Chuck Skidmore (Energy Management Engineer) (480) 312-7606 Cell (602) 206-4368

- 1) Call to Order Chair Mulloy
- 2) Roll Call Chuck Skidmore
- PRESENT: Jim Mulloy, Jimmy Leung, Keith Thompson, Dave Walker**
- 3) Approve minutes of last meeting Chair Mulloy  
**APPROVED: 4-0; Motion by Committee Member Walker; 2nd Committee Member Thompson**
- 4) Introductions Chair Mulloy
  - a) People
  - b) Process
- 5) Public Comment Chair Mulloy

**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 Energy Advisory Committee from discussing or taking action on an item that is not on the prepared agenda.**
- 6) Old Business Chair Mulloy
  - a) Update on status of forming an energy office for the City.
  - b) Discussion and possible action on further assignments to working groups for additional work on guidance document for staff implementation of the Energy Plan 2007 Update.
  - c) Review and possibly act on any environmental initiatives that may have been assigned to us by EQAB since our last meeting.
- 7) New Business Chair Mulloy
  - a) Review applications for membership on the Energy Advisory Committee and possible action to recommend new member(s) to EQAB.**APPROVED: 4-0; recommend Mr. Richard Stegeman as new Committee member; Motion by Vice-Chair Leung; 2nd Committee Member Thompson**
- 8) Working Group Reports Chair Mulloy  
Dave Walker  
Vice Chair Leung  
Eddie Scholz
  - a) Energy Plan
  - b) Clean Fuels
  - c) Benchmarking
- 9) Announcements All
  - a) Meeting dates and times
  - b) Others
- 10) Adjournment **Approximately 8:55 a.m.** Chair Mulloy

