



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

Marked Agenda

7:30 AM Wednesday February 6th, 2008
Main Civic Center Library
3839 North Drinkwater Blvd
In the Gold Room (downstairs from the main entrance)

Committee Members


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

Dave Walker
Bill Sheaffer
Richard Stegeman

PRESENT: Mr. Mulloy, Mr O'Donnell, Mr. Sheaffer, Mr. Stegeman, Mr. Walker

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

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| 1) Call to Order – 7:36 a.m. | Chair Mulloy |
| 2) Roll Call | Chuck Skidmore |
| 3) Approve minutes of last meeting | Chair Mulloy |
| APPROVED 4-0: Motion by Mr. Walker, 2nd Mr. Sheaffer | |
| 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 <u>non-agendized</u> 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. Possible introduction to and discussion with the manager assigned to analyze the Board's recommendations. | |
| 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). | |
| 8) Working Group Reports | Chair Mulloy |
| a) Energy Plan | Chair Mulloy |
| b) Clean Fuels | Vice Chair Leung |
| c) Benchmarking | Chuck Skidmore |
| d) Case Studies | Dave Walker |
| 9) Announcements | All |
| a) Meeting dates and times | |
| b) Others | |
| 10) Adjournment – approximately 8:40 a.m. | Chair Mulloy |

 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].