



MARKED

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

Notice and Agenda

7:30 a.m., Wednesday, March 5th 2008
Civic Center Library – Gold Room
3839 N. Drinkwater Blvd.

Call to Order

Roll Call

Jim Mulloy (Chair) Jimmy Leung (Vice-chair) Keith Thompson Richard Stegeman
Dave Walker Brian O'Donnell Bill Sheaffer

PRESENT: Jim Mulloy, Keith Thompson, Richard Stegman, Brian O'Donnell, Bill Sheaffer

ABSENT: Jimmy Leung, Dave Walker

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.

1. Approval of Minutes
 - a. Regular Meeting: February 6, 2008
APPROVED: 5-0; Motion by Member Sheaffer; 2nd Member Thompson
2. Staff update on progress organizing the Energy Office – Vic Valliere
3. Presentation by Craig Zurawski of the firm Braun and Zurawski on web-based sustainability education.
4. Receive copies of Transportation Master Plan for individual study and consideration from an energy perspective. No discussion or action planned.
5. Possible update by Anthony Floyd on energy code related developments (contingent upon his attendance).
6. Updates from fuels and case studies working groups.
7. General announcements by attendees

Adjournment Approximately 9:18 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.