



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

MARKED AGENDA

7:30 a.m., Wednesday, June 4th 2008
Civic Center Library – Gold Room
3839 N. Drinkwater Blvd.

Call to Order

Roll Call

Jim Mulloy (Chair)
Dave Walker

Jimmy Leung (Vice-chair)
Brian O'Donnell

Keith Thompson
Bill Sheaffer

Richard Stegeman

PRESENT: Jim Mulloy, Keith Thompson, Richard Stegeman, Brian O'Donnell

ABSENT: Jimmy Leung, Dave Walker, Bill Sheaffer

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. Special Meeting: April 16, 2008

APPROVED:4-0; Motion by Committee Member O'Donnell; 2nd Committee Member Thompson

2. Staff update on the Office of Environmental Initiatives – Vic Valliere
3. Presentation by David Berry of Western Resource Advocates on "A Clean Energy Strategy for Arizona"
4. General announcements by attendees

Adjournment

Approximately 8:55 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.