



**MARKED**

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

Notice and Agenda

7:30 a.m., Thursday, October 16, 2008  
Fire Station 602 Community Room  
7522 E. Indian School Road

**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, Dave Walker, Brian O'Donnell, Bill Sheaffer**

**ABSENT: Jimmy Leung, Keith Thompson, Richard Stegeman**

**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.

**How the Regular Agenda Works:** The Energy Advisory Committee takes a separate action on each item on the Regular Agenda. If you wish to address the Energy Advisory Committee regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to the City staff. Speakers will be given at least three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any regular agenda or public hearing item.**

1. Approval of Minutes

a. Regular Meeting: September 3, 2008

**APPROVED: 4-0; as amended; motion by Committee Member Sheaffer; 2nd Committee Member Walker**

2. Presentation by Brian O'Donnell on the Western Climate Initiative (WCI). Open discussion by members of the Committee. Possible action may be taken with regard to bringing the WCI to the attention of the Environmental Quality Advisory Board.

3. Discussion by the Committee of possible work plan items for the Committee during the remainder of 2008 and throughout 2009. Possible action to recommend to EQAB that the Committee be directed to pursue some or all of the items.

4. Review of the status of each current member of the Committee with regard to re-applying for membership for calendar year 2009, as well as possible discussion of potential resources in the community.
5. Roundtable update by members of the Committee on upcoming meetings in the community and other items that might be of interest to members of the community.

**Adjournment** **Approximately 8:46 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.