



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

Marked Agenda

11:00 AM to 1:00 PM Wednesday October 18, 2006

Scottsdale Senior Center at Granite Reef

1700 North Granite Reef Road, Room #11

Located near the northwest corner of Granite Reef and McDowell. Scottsdale, 85257



Persons with a disability may request a reasonable accommodation by contacting the Environmental Office at 480-312-7013. 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)
Penny Allee Taylor
Lori Glover
Dave Walker

Jimmy Leung (Vice-chair)
Angela Creedon
Herjinder Hawkins
Eddie Scholz

Keith Thompson
Joe Campodal'Orto
Stephen Anderson

PRESENT: Jim Mulloy, Jimmy Leung, Brian O'Donnell (representing Penny Taylor), Eddie Scholz

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
- 3) Approve minutes of last meeting Chair Mulloy
- 4) Introductions Chair Mulloy
- 5) Public Comment Chair Mulloy
- 6) Old Business Vice Chair Leung
 - a) Hydrogen for City vehicles
 - b) Meeting dates and times
 - c) Review roles of EAC and EQAB
 - d) Review direction given EAC by EQAB
 - i) Energy Plan
 - ii) Benchmark Existing Facilities
 - iii) Evaluate proposals/concepts brought to City
- 7) New Business Chair Mulloy
 - a) Form subcommittees to address 6,d above
 - b) Evaluation process for proposals to City
 - c) New EAC member application(s)
- 8) Reports Chuck Skidmore
 - a) APS Rate Case
 - b) Renewable Energy Standard and Tariff
 - c) SRP Rate Increase
 - d) SWG Rate Increase
 - e) CREB Applications
- 9) Announcements All
- 10) Adjournment **Approximately 1:06 p.m.** Chair Mulloy

