



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

MARKED AGENDA

7:30 AM to 10:00 AM Wednesday November 1, 2006

Main Civic Center Library
3839 North Drinkwater Blvd

In the Gold Room (downstairs from the main entrance)

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, Keith Thompson, Penny Allee Taylor (Represented by Bryan O'Donnell), Dave Walker, Eddie Scholz

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

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|---|------------------|
| 1) Call to Order | Chair Mulloy |
| 2) Roll Call | Chuck Skidmore |
| 3) Approve minutes of last meeting | Chair Mulloy |
| APPROVED 4-0, Chair Mulloy moved; 2nd Committee Member Thompson | Chair Mulloy |
| 4) Introductions | |
| a) People | |
| b) Process | |
| 5) Public Comment | Chair Mulloy |
| 6) Subcommittee Reports | |
| a) Energy Plan | Dave Walker |
| b) Alternative Fuels | Vice Chair Leung |
| c) Benchmarking | Eddie Scholz |
| 7) New Business | Chair Mulloy |
| a) LEED EB for City facilities – A presentation and discussion with Paul Von Paumgarten
Director of Energy and Environmental Affairs at Johnson Controls and founding member of the
Alliance for a Sustainable Built Environment. | |
| 8) Announcements | All |
| a) Meeting dates and times | |
| b) Renewable Energy Standard and Tariff | |
| c) others | |
| 9) Adjournment - Approximately 9:17a.m. | Chair Mulloy |