

**Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Davis Monthan Air Force Base Alternative Energy Solution Task Force (DMAETF) and the general public that the DMAETF will hold the following meeting which will be open to the public:**

**Davis-Monthan Air Force Base  
Alternative Energy Solutions Task Force  
Meeting Notice**

**Tuesday, April 1, 2008 8:00 a.m. to 5:00 p.m.**  
3202 E. 1<sup>st</sup> Street (Ward 6 Council Office)  
Tucson, AZ 85719

Steve Anderson  
Pima County Parks &  
Recreation

Mike Block  
Environmental Services  
Advisory Committee

Art Fregoso  
Tucson Electric Power  
Company

Sally Gestautas  
Tucson Clean and Beautiful

Paul Huddy  
Solar Institute

Sue Keith  
Arizona Department of  
Environmental Quality

Ursula Kramer  
Pima County Department of  
Environmental Quality

Joan Lionetti  
Tucson Clean & Beautiful

Valerie Rauluk  
Tucson-Pima Metropolitan  
Energy Commission

Randy Smith  
Southwest Gas

Dr. Glenn Schrader  
University of Arizona

Mike Toriello  
Davis-Monthan Air Force Base

Roger Watson  
Environmental Services  
Advisory Committee

**Staff Support**  
Byron Howard  
City Manager Liaison

1. Opening Roll Call
  2. Review of Minutes
  3. Administrative
    - a. Announcements
  4. New Business
    - a. Final Report
      - Section 1. Credits and Thanks
      - Section 4. Background
        - a. Task Force Composition, Terms, and Duty
        - b. Overview of Alternative Energy Drivers
        - c. DMs Energy Profile, Energy Needs, and Funding Constraints
      - Section 5. Summary of Activities
      - Section 6. Overview of Alternative Energy Technologies/ Rated Technologies
      - Section 7. Description of Evaluation Mechanism & Process
      - Section 8. Conclusions - Summary of Findings
      - Section 8. Conclusions (continued) - Summary of Findings
      - Section 9. Recommendations
      - Section 3. Executive Summary
    - Wrap up
- Additional items for report
2. Table of contents (subcommittee for proofreading)
  6. Appendices
5. Call to the Audience
  6. Agenda Items for Next Meeting & Adjournment

Action can be taken on any item.

No additions to the agenda may be made less than 48 hours prior to the meeting.  
Please notify Valerie Rauluk (520) 326-3195 or Sally Gestautas (520) 794-8706 if unable to attend.