

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

Thursday, January 11, 2007 8:00 am  
Tucson Parks and Recreation Mesquite Room.  
900 S Randolph Way Tucson, AZ

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's Office

Miguel Ortega  
City of Tucson Ward III

1. Opening Roll Call
2. Review of Minutes
3. Administrative
  - a. Announcements
4. New Business
  - i. Introduction to Binder Material
  - ii. Work Plan for Task Force
  - iii. Task Force Time Commitments for Members and Staff
  - iv. Milestones for 2007
5. Old Business
  - i. DM Waste-To-Energy Plant Video
  - ii. Criteria for evaluation
  - iii. Response to Greater Tucson Strategic Energy Plan DM letter
6. Agenda Items for Next Meeting & Adjournment
7. Call to Audience

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.