

## BOARD OF ALDERMEN

ITEM NO. D(6)

### AGENDA ITEM ABSTRACT

**MEETING DATE: November 15, 2005**

**TITLE: Appointments to Air Quality Advisory Group**

<b>DEPARTMENT: PLANNING</b>	<b>PUBLIC HEARING: YES __ NO _X_</b>
<b>ATTACHMENTS:</b> A. Resolution B. June 7 Resolution No. 156/2004-05 C. Applications for Air Quality Advisory Group	<b>FOR INFORMATION CONTACT:</b> Patricia McGuire – <b>918-7327</b>

#### **PURPOSE**

The Board of Aldermen entered into a Memorandum of Agreement with Chapel Hill and Orange County in late June to participate in a countywide Greenhouse Gas (GHG) Emissions Inventory and Reduction Plan. The project involves formation of an Air Quality Advisory Group (AQAG) made up of energy/air quality community stakeholders. The town staff recommends adoption of the attached resolution.

#### **INFORMATION**

A copy of the resolution authorizing the Town Manager to sign the memorandum of agreement (MOA) is attached (*Attachment B*) as is a signed copy of the MOA. The Town has advertised and received two applications (*Attachment C*).

Scott Gardner with Duke Power was contacted about making a recommendation for appointment to the Air Quality Advsory Group. Mr. Gardner is serving on a statewide task force on greenhouse gas emissions reduction and is not able to participate in the advisory group, but did offer to assist with data collection and the identification of reduction strategies, as time allows. Staff has discussed the desirability of locating experts on alternative energy production to participate in this effort. The Board of Aldermen could continue to look for an energy industry representative.

#### **RECOMMENDATION**

The town staff recommends that the Board adopt the attached resolution designating one of its members to serve on the Air Quality Advisory Group and that Ginger Guidry and Gudrun Thompson be appointed to serve and continue to look for an energy industry representative.