

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Meeting Agenda

July 5, 2017

3:00 PM

**Workshop
Modified Agenda
Roberta Lisle Kline Conference Room**

Utility Advisory Board

*Annie Orlando
Darin Cook
David Denslow
Robert Walpole
Mary Alford
Sandra Campbell
Michael Selvester*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of the Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER**ROLL CALL****ADOPTION OF THE AGENDA****OLD BUSINESS**[160843.](#)**Independent Utility Board (B)**

Explanation: At their May 17, 2017 regular meeting, the board discussed the need for an independent utility board to oversee GRU. The members feel that the City should offer an alternative version of an independent board for the voters to decide in conjunction with Representative Clemons' bill, and that the UAB should create their own framework for a board structure. The chair tasked member Selvester with creating a draft ordinance detailing a board structure for discussion at their June 7, 2017 workshop.

At their June 7, 2017 workshop, the board members present discussed the draft ordinance created by Member Selvester. After making suggestions for changes and considerations, the members present agreed to bring the revised draft ordinance to the full Board for discussion at their June 14, 2017 regular meeting.

At the June 14, 2017 regular meeting, the Board discussed the draft IUB and gave notes to Member Selvester for further changes. They agreed to continue the discussion of an independent board at their July 5, 2017 workshop.

RECOMMENDATION

Continue the discussion of the draft independent utility board ordinance created by Member Selvester and take any action deemed appropriate.

[160843 HB 759 Governance 20170315](#)

[160843 HB 759 - Current Version 20170503](#)

[160843 Email from D.Cook re Indep Util Brd 20170517](#)

[160843 DRAFT - IUB ordinance 20170607](#)

[160843 DRAFT - IUB ordinance Source Material 20170607](#)

[160843 IUB ordinance - 2nd Draft 20170614](#)

[160843 DRAFT 3 - IUB ordinance 20170705](#)

[160745.](#)**GRU Rate Structure (NB)**

Explanation: At the June 14, 2017 regular meeting, member Orlando asked if staff could give an update on the LEEP program, the Community Weatherization Coalition and the Connect Free program in preparation for the budget presentation. Chair Cook stated that he wanted to pick up the discussion of rate structures again. The Board agreed to discuss rates at their next workshop.

RECOMMENDATION

- 1) Discuss GRU's rate structure.
- 2) Hear an update on the LEEP program, the Community Weatherization Coalition and the Connect Free program.

[160745 Overview of Electric Rates 20170215](#)

NEXT MEETING DATE

Next regular meeting - July 19, 2017

ADJOURNMENT