

City of Gainesville

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



Minutes

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

All members were present except Sandy Campbell.

ADOPTION OF THE AGENDA

Adopted as drafted.

OLD BUSINESS

[160843.](#)

Independent Utility Board (B)

Attachments: [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](#)

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

After discussion, the board agreed to delay further work on the ordinance until after the July 18, 2017 joint meeting with the City Commission.

Citizens Debbie Martinez, Nathan Skop, Jim Konish, Ray Washington and Ernesto Martinez spoke on the matter.

[160745.](#)

GRU Rate Structure (NB)

Attachments: [160745 Overview of Electric Rates 20170215](#)

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

Discussed.

Citizens Jo Beaty, Nathan Skop, Debbie Martinez and Jim Konish spoke on the matter.

NEXT MEETING DATE

Next regular meeting - July 19, 2017

ADJOURNMENT

The meeting was adjourned at 4:45 p.m.