

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

June 9, 2022

6:30 PM

City Hall Auditorium

Utility Advisory Board

Barry Jacobson (Member)

Carla Lewis (Member)

Theresa Spurling-Wood (Non-Voting Member)

Tim Rockwell (Member)

Fletcher Crowe (Member)

Jason Fults (Member)

Daniel Morse (Non-Voting Member)

Charles Covey (Member)

John Paul (Member)

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CALL TO ORDER: 6:30 p.m.

ROLL CALL

*All members were present except for Member Spurling-Wood.
Member Morse was present on-line.*

APPROVAL OF MINUTES

[211302.](#) **UAB Meeting Minutes for April 14, 2022 Regular Meeting, April 26, 2022 Workshop and May 12, 2022 Regular Meeting (B)**

Attachments: [211302_UAB_4-14-22_Meeting_Minutes_20220609](#)
[211302_UAB_4-26-22_Workshop_Minutes_20220609](#)
[211302_UAB_5-12-22_Meeting_Minutes_20220609](#)

RECOMMENDATION *Approve minutes as drafted.*

Approved as Recommended

ADOPTION OF THE AGENDA

Adopted

STATE OF THE UTILITY

[211330.](#) **GRU Operational Update (NB)**

Before the Interim General Manager began giving the operational update, Assistant City Attorney Lisa Bennett introduced Assistant City Attorney Bianca Lherisson and explained that Ms. Lherisson will take Ms. Bennett's place when she retires at the end of August 2022.

Interim General Manager Cunningham gave a brief update on utility operations.

RECOMMENDATION *Hear a brief update from staff.*

CITIZEN COMMENT

Citizens Roberta Gastmeyer and Nancy Deren spoke.

NEW BUSINESS

211112. The Energy Authority (TEA) Guaranty Increase (B)

Attachments: [211112 TEA Presentation 20220609](#)

Jamie Mahne of The Energy Authority (TEA) gave an informational presentation on a transaction previously approved by the City Commission. At the IGM's request, Mr. Mahne explained how GRU benefits from its relationship with TEA.

Citizens Roberta Gastmeyer and Nancy Deren spoke and asked questions.

RECOMMENDATION *Hear an informational presentation from TEA and GRU staff.*

200693. Discussion of 2019 Integrated Resource Plan (IRP) Results (B)

Attachments: [200693 IRP 2019 Presentation 20220609](#)

Jamie Verschage gave a presentation on GRU's 2019 IRP and discussed a little about the process staff will use in planning GRU's next IRP, which is presently underway.

RECOMMENDATION *Hear staff presentation on the methodology, scope, and results of the 2019 Integrated Resource Plan, as well as a brief update on planning for the new IRP.*

211009. UAB Work Plan (B)

Attachments: [211009_UAB_Work_Plan_Template_20220719](#)

Discussed.

RECOMMENDATION *Review the outstanding topics on the matrix, define clear objectives for each one and determine the order of priority.*

MEMBER COMMENT

None.

CITIZEN COMMENT

None.

NEXT MEETING DATE

June 28, 2022 Workshop

ADJOURNMENT: 8:57 pm

