

City of Gainesville

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



Meeting Agenda

July 23, 2019

5:30 PM

Special Meeting

GRU Administration Building, 301 SE 4th Avenue

Utility Advisory Board

*Mary Alford
Michael Selvester
Wendell Porter
Wes Wheeler
Barry Jacobson
Carla Miles
Theresa Spurling-Wood
Tim Rockwell
Don Davis*

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 TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER**ROLL CALL****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**[190173.](#)**Minutes of the June 25, 2019, UAB Workshop (B)**

Explanation: Staff has prepared minutes of the UAB's June 25, 2019 workshop.

Fiscal Note: None.

RECOMMENDATION

Approve the minutes as drafted.

[190173 UAB 6-25-19 Workshop Minutes 20190723](#)

CITIZEN COMMENT**DISCUSSION ITEMS**[180258.](#)**Utility Advisory Board's Draft Energy Policy for the City of Gainesville (B)**

Explanation: The City Commission and UAB met jointly on October 30, 2018, to discuss the UAB's draft work plan. The Board expressed the desire to focus on creation of an energy policy for the City of Gainesville and the Commission agreed. Since that time, the UAB has held a series of workshops to work on crafting the policy document and presented the draft to the City Commission in a joint meeting on April 23, 2019. The Commission received the presentation and gave direction for the Board to continue their work. At their May 8, 2019 regular meeting, the Board discussed a possible timeline for completion of the work and incorporating public workshops for engaging citizens in the drafting process. At their May 30, 2019 workshop, the Board discussed potential options for public engagement and agreed that the document needed additional work before involving citizens. The Board agreed that each member would work on revising any parts of the document in which they were interested and Member Alford would work the edits into one document. The Board discussed the policy again at their July 11, 2019 regular meeting and agreed that they were at the point in their work where it is necessary to put all the individual edits into the master document and review the entire draft as a group. They requested that the joint meeting with the City Commission scheduled for July 23, 2019 be cancelled and a

special meeting of the UAB be scheduled in its place so they can review the draft document and vote on any decisions they may make.

Fiscal Note: None at this time.

RECOMMENDATION

Discuss and take any action deemed appropriate.

[180258 UAB Work Plan Draft 20181011](#)

[180258 UAB Workplan - w-Assignments 20181108](#)

[180258 UAB FY18-19 Work Plan 20181127](#)

[180258 MS -Draft policies 20190110](#)

[180258 Diversification of Energy Sources Draft - W Wheeler 20190226](#)

[180258 Draft Energy Policies - B Jacobson 20190226](#)

[180258 Efficiency of Transportation Draft-W Wheeler 20190226](#)

[180258 Energy Policy - Mary Alford - DRAFT 20190226](#)

[180258 Renewable Energy Portfolio Draft - W Wheeler 20190228](#)

[180258 UAB Energy Policy Items W Porter Draft 20190226](#)

[180258 Energy Policy Working Draft 20190326](#)

[180258 Utility and Energy Policy 3.27.19 Alford Draft 20190411](#)

[180285 Utility and Energy Policy 3.27.19 Rockwell Draft 20190411](#)

[180258 UAB Energy Policy Presentation 20190423](#)

[180258 Rockwell 6-20-19 WWW Draft 20190625](#)

[180258 Porter DSM Energy Policy Draft 20190625](#)

[180258 Miles 4.1-4.3 Energy Policy Draft 20190711](#)

[180258 Selvester 7-17-19 Econ Dev Draft 20190723](#)

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

August 8, 2019

ADJOURNMENT