

City of Gainesville

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



Minutes

March 26, 2019

5:30 PM

GRU Administration Building, 301 SE 4th Ave.

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

The meeting was called to order at 5:33 p.m.

ROLL CALL

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

ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

APPROVAL OF MINUTES

[180870.](#) Minutes of the 1/22/19, 2/26/19, 3/5/19, 3/19/19 and 3/20/19 UAB Workshops (B)

Attachments: [180870 UAB 1-22-19 Workshop Minutes 20190326](#)
[180870 UAB 2-26-19 Workshop Minutes 20190326](#)
[180870 UAB 3-5-19 Workshop Minutes 20190326](#)
[180870 UAB 3-19-19 Workshop Minutes 20190326](#)
[180870 UAB 3-20-19 Workshop Minutes 20190326](#)

All minutes were approved as drafted.

RECOMMENDATION *Approve the 1/22/19, 2/26/19, 3/5/19, 3/19/19 and 3/20/19 minutes as drafted.*

CITIZEN COMMENT

DISCUSSION ITEMS

[180258.](#) **UAB Work Plan - Energy Policy (B)**

- Attachments:** [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](#)

RECOMMENDATION *Continue work on draft energy policy.*

Discussed

MEMBER COMMENT

Chair Alford discussed her experience at last year's APPA National Conference and said the board would discuss sending some members to this year's conference at their April 11th meeting.

CITIZEN COMMENT

Citizen Nancy Deren spoke.

NEXT MEETING DATE

April 11, 2019

ADJOURNMENT

The meeting was adjourned at 7:13 p.m.