

City of Gainesville

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



Minutes

August 27, 2019

5:30 PM

WORKSHOP - Modified Agenda

GRU Administration Building, 301 SE 4th Avenue

Utility Advisory Board

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

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 5:35.

ROLL CALL

Members Wheeler, Selvester, Alford and Davis were present.
members Jacobson, Miles, Porter, Rockwell and Spurling-Wood were absent.

ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

APPROVAL OF MINUTES

[190303.](#) Minutes of the UAB July 23, 2019 Special Meeting and August 8, 2019 Regular Meeting (B)

Attachments: [190303 UAB 7-23-19 Special Meeting Minutes 20190919](#)
[190303 UAB 8-8-19 Meeting Minutes 20190919](#)

RECOMMENDATION *Approve minutes as drafted.*

Approval of the minutes was deferred to the Board's September 19, 2019 meeting by agreement of those members present.

CITIZEN COMMENT

DISCUSSION ITEMS

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

Attachments: [180258 Miles 4.1-4.3 Energy Policy Draft 20190711](#)
[180258 Selvester 7-17-19 Econ Dev Draft 20190723](#)
[180258 Utility and Energy Policy Draft - ROCKWELL 20190808](#)
[180258 Utility Energy Policy Draft Econ Dev DAVIS 20190808](#)
[180258 Utility Energy Policy Draft PORTER 20190808](#)
[180258 Utility Energy Policy Draft WHEELER 20190808](#)
[180258 Utility Energy Policy Draft SELVESTER 20190808](#)
[180258 Utility Energy Policy Draft Spurling-Wood 20190808](#)
[180258 Utility Energy Policy Draft Financing DAVIS 20190808](#)
[190098 Alford 8-26-19 Draft HVAC Design 20190827](#)
[190098 Selvester 8-23-19 Master Draft 20190827](#)
[180258 Master Draft Energy + Util Policy 20190919](#)
[180258 Util Energy Policy Draft Wheeler 20190919](#)
[180258 4.4-Util Energy Policy Draft Davis 20190919](#)

RECOMMENDATION

Discuss and take any action deemed appropriate.

Discussed.

MEMBER COMMENT

Member Alford announced that she will attend the Florida Energy and Climate Summit.

CITIZEN COMMENT**NEXT MEETING DATE**

September 19, 2019

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.