

**LEGISLATIVE FILE #170798**

# City of Gainesville

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



## **Minutes**

**January 23, 2018**

**5:30 PM**

**Workshop**

**GRU Administration Building Multipurpose Room**

**401 SE 4th Avenue**

**Utility Advisory Board**

*Annie Orlando*

*Darin Cook*

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

## CALL TO ORDER

*The meeting was called to order at 5:30 p.m.*

## ROLL CALL

*Members Orlando, Selvester, Alford and Denslow were present. Members Alford and Denslow entered after the meeting was called to order but the exact time was not captured.*

## ADOPTION OF THE AGENDA

*The agenda was adopted with the following modification: Remove item #170720 and hear the item at the a future meeting.*

**Adopted with modification.**

## CITIZEN COMMENT

**Citizen Jim Konish spoke.**

## DISCUSSION ITEMS

[170720.](#) Human Resources for GRU (B)

**Attachments:** [170270 Summary of GRU Hiring Data for CY17 20180123](#)

**RECOMMENDATION** Discuss.

**Withdrawn**

[170761.](#) Electric Vehicles (NB)

*Staff presented information on Volkswagen's ZEV program and said that the deadline for applying for next cycle of project funding is March 1st. They also informed the board that General Government staff will be presenting information on electric vehicles to the General Policy Committee January 25, 2018. Staff will speak with General Government about possibly partnerning on an application for funds and will report back to the board.*

**RECOMMENDATION** Discuss.

[170651.](#) **Governance Sub-Committee (NB)**

**Attachments:** [170651A\\_City Charter Laws\\_20180129.pdf](#)  
[170651B\\_Code Section Creating Utility Advisory Board\\_20180129.pdf](#)  
[170651C\\_Draft Independent UAB Ordinance prepared by Michael Selvester](#)  
[170651D\\_Fort Collins Energy Policy and Energy Board model prepared by N](#)

*Board members discussed their thoughts on the issue of GRU governance and a general approach for the two representative members to take at the first meeting of the subcommittee.*

**RECOMMENDATION**

- 1) *Discuss the UAB's general position on governance and approach to the board representatives' work on the Governance Subcommittee.*
- 2) *Discuss the current qualifications for membership and what if any changes should be suggested during the work of the Governance Subcommittee.*

## **MEMBER COMMENT**

**Member Orlando mentioned a letter she forwarded to GRU from a citizen with questions about AMI. The Board and staff discussed. Staff will draft a formal response to the citizen's letter and send a copy to the Board.**

**Member Orlando requested that staff add information regarding the cost of fuel and operation and maintenance of the Deerhaven Renewable Plant be added to the monthly operational update report.**

## **CITIZEN COMMENT**

## **NEXT MEETING DATE**

*February 8, 2018*

## **ADJOURNMENT**

*The meeting was adjourned at 7:27 p.m.*