

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

September 24, 2019

5:30 PM

Workshop

GRU Multipurpose Room, 301 SE 4th Ave.

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 5:30 p.m.

ROLL CALL

Present: Members Selvester, Miles, Porter, Alford, Wheeler, Rockwell.
Member Spurling-Wood entered the meeting at 5:35. Member Davis entered the meeting at 5:37.

Absent: Member Jacobson

ADOPTION OF THE AGENDA

Adopted as drafted.

APPROVAL OF MINUTES

[190426.](#) Minutes of the August 27, 2019 UAB Workshop (B)

Attachments: [190426 UAB 8 27 19 Meeting Minutes 20190924](#)

RECOMMENDATION *Approve the minutes as drafted.*

Approved as drafted.

CITIZEN COMMENT

None.

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](#)
[180258 Util Energy Policy Draft Wheeler Rockwell20190930](#)

RECOMMENDATION *Discuss and take any action deemed appropriate.*

Discussed.

MEMBER COMMENT

The members requested that staff schedule an additional workshop in October to prepare for the October 10, 2019 joint workshop with the City Commission.

CITIZEN COMMENT

None.

NEXT MEETING DATE

October 10, 2019

ADJOURNMENT

The meeting was adjourned at 6:50 p.m.