

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda

March 5, 2019

3:00 PM

**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****CITIZEN COMMENT****DISCUSSION ITEM**[180258.](#)**UAB Work Plan - Energy Policy (B)**

Explanation: Among the code revisions made in Ordinance Number 170808, which was approved by the City Commission on second reading at their August 2, 2018, regular meeting, is the requirement that the UAB draft a yearly work plan for approval by the City Commission. The board discussed the issue at their August 9, 2018, regular meeting and concluded that creation of an energy policy for the City should be a top priority. They discussed models of energy policies from various other public utilities across the U.S. at their August 28, 2018, workshop and agreed that the next step is to write their work plan so that it lays out those areas they want to study for the energy policy.

The work plan was discussed again at the Board's September 25, 2018 workshop and their October 11, 2018 regular meeting. They determined that the work plan would consist of drafting an energy policy for the City of Gainesville and that each member would work on various parts of the policy. The Board continued the discussion at their October 23, 2018, workshop and each member chose sections of the plan that they would like to work on.

The plan was presented to the City Commission at the October 30, 2018, joint special meeting and the Commission agreed to the plan as drafted without objection.

The Board continued their work on the plan at their November 8, 2018 meeting, the November 27, 2018 workshop, the December 13, 2018 meeting and the December 18, 2018 workshop. This item was placed on the Board's January 10, 2019, meeting agenda but the board voted to defer discussion due to time constraints. Work on the policy continued at the January 22, 2019 workshop and the board agreed that the Chair and Vice-Chair would meet again to work on putting all the elements of the policy into one document. Work continued in a workshop on February 26, 2019.

Fiscal Note: None

RECOMMENDATION

Continue work on draft energy policy.

[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](#)

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

March 14, 2019

ADJOURNMENT