

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda

May 8, 2019

5:30 PM

City Hall Auditorium

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 CONSENT ITEMS**[181026.](#)**Minutes of the April 11, 2019 UAB Meeting (B)**

Explanation: Staff has prepared minutes of the April 11, 2019 UAB meeting.

Fiscal Note: None.

RECOMMENDATION

Approve minutes as drafted.

[181026_UAB_4-11-19_Meeting_Minutes_20190508](#)

ADOPTION OF THE AGENDA**CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen****STATE OF THE UTILITY**[181025.](#)**GRU Operational Update for April 2019 (B)**

Explanation: Staff has prepared a report of GRU's operations for the month of April 2019.

Fiscal Note: None.

RECOMMENDATION

Receive report.

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

Explanation: The City Commission and UAB met jointly on October 30, 2018, to discuss the UAB's draft work plan. The Board expressed the desire to focus on creation of an energy policy for the City of Gainesville and the Commission agreed. Since that time, the UAB has held a series of workshops to work on crafting the policy document and presented the draft to the City Commission in a joint meeting on April 23, 2019. The Commission received the presentation and gave direction for the Board to continue their work.

Fiscal Note: None at this time.

RECOMMENDATION *Discuss and take any action deemed appropriate.*

[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](#)

NEW BUSINESS

[181018.](#)

Update on Office 365 Upgrade (B)

Explanation: In January 2018, the Information Technology department embarked on a project to upgrade the City of Gainesville to Microsoft's Office 365 Government Community Compliance (GCC) Services with OneDrive. The CIO's vision was to provide a reliable and available digital workspace in which City of Gainesville employees could work collaboratively from anywhere at any time. Microsoft Office 365 provides the City with the basic productivity applications necessary to get work done in the modern enterprise. This environment allows for efficiency in daily work and a reduction in hardware costs in the technology environment.

Additional collaborative offerings like Microsoft Teams, Microsoft Groups and SharePoint Online are available to the business units. Other products will be offered as they become available in the GCC environment.

Fiscal Note: This upgrade was funded in the Information Technology Operations and Maintenance budget.

RECOMMENDATION *Hear presentation from staff.*

[181018 Office 365 Upgrade 20190508](#)

[181020.](#)

Energy Efficiency (B)

Explanation: The Board requested that staff present on the Automated Energy Load Profile to learn 1) What it is; 2) How it can help businesses; and 3) What has been learned.

Fiscal Note: None.

RECOMMENDATION

Hear a presentation from staff.

[181020 Automated Energy Overview 20190508](#)

[181021.](#)

Deerhaven Renewable Generating Station Fuel Procurement Overview (B)

Explanation: The commission requested that staff provide information about the biomass fuel, including where and how GRU procures the fuel and the forestry standards GRU applies.

Fiscal Note: None.

RECOMMENDATION

Hear a presentation from staff.

[181021_DHR_Fuel_Procurement_20190508](#)

MEMBER COMMENT**CITIZEN COMMENT****NEXT MEETING DATE**

*May 28, 2019 - Workshop
May 30, 2019 - Special Meeting*

ADJOURNMENT