

City of Gainesville

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



Meeting Agenda

March 19, 2019

3:00 PM

**Utility Advisory Board Workshop
GRU - 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 ITEMS**[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.

Work and discussion have continued across many meetings and workshops through March 5, 2019. Each board member wrote various parts of the plan and the chair and vice chair are now working to pull all of the parts together into one cohesive document with input from the other board members and the public.

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

Workshop - March 26, 2019

Regular Meeting - April 11, 2019

ADJOURNMENT