

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Meeting Agenda**

**August 8, 2019**

**5:30 PM**

**MODIFIED**

**City Hall Auditorium**

## **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****ROLL CALL****ADOPTION OF CONSENT ITEMS**[190224.](#)**Minutes of the July 11, 2019 UAB Meeting**

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

*Fiscal Note: None.*

**RECOMMENDATION**

*Approve as drafted.*

[190224\\_UAB\\_7\\_11\\_19\\_Meeting\\_Minutes\\_20190808](#)

**ADOPTION OF AGENDA****CITIZEN COMMENT****STATE OF THE UTILITY**[190225.](#)**GRU Operational Update for the Month of July 2019 (B)**

*Explanation: Staff has prepared an informational report of GRU's operations for the month of July 2019.*

*Fiscal Note: None.*

**RECOMMENDATION**

*Receive report.*

[190225\\_Ops\\_Update\\_July\\_2019\\_All\\_Depts\\_20190808](#)

**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. At their May 8, 2019 regular meeting, the Board discussed a possible timeline for completion of the work and incorporating public workshops for engaging citizens in the drafting process. At their May 30, 2019 workshop, the Board discussed potential options for public engagement and agreed that the document needed additional work before involving citizens. The Board agreed that each member would work on revising any parts of the document in which they were interested and Member Alford would work the edits into one document. The Board discussed the policy again at their July 23, 2019 special meeting and agreed on a format change for the document. They went through several sections as a group and assigned the remaining sections to the members for further editing outside the meeting. They agreed to send their edits to the staff liaison before the August 8, 2019 regular meeting and continue their work at that meeting.

*Fiscal Note: None at this time.*

**RECOMMENDATION**      *Discuss and take any action deemed appropriate.*

[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](#)

## NEW BUSINESS

[190063.](#)

### **Gainesville Regional Utilities Energy Risk Management Hedging Program Follow-Up Presentation (B)**

*Explanation: At the June 20, 2019 City Commission meeting, staff requested the City Commission authorize the General Manager or his designee to enter into a new agreement with a Futures Commission Merchant (FCM) after GRU's then current FCM ceased participation in the governmental entities segment of the futures market. The Commission approved the request but asked questions regarding GRU's internal hedging policy and requested that staff come back to a future meeting for discussion of that policy. They also requested that staff give the same presentation to the Utility Advisory Board.*

*Fiscal Note: None.*

**RECOMMENDATION**      *Hear a presentation from staff and take any action*

*deemed appropriate.*

[190063 Fuel Hedging Presentation 20160620](#)

[190063 Proposed Agrmt 20190620](#)

[190063 GRU Admin Guideline 20190620](#)

[190063 ADMIS Fee Schedule 20190620](#)

[190063 GRU ERM Policy2 20190808](#)

**MEMBER COMMENT**

**CITIZEN COMMENT**

**NEXT MEETING DATE**

*August 27, 2019*

**ADJOURNMENT**