

# **City of Gainesville**

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



## **Minutes**

**December 13, 2018**

**5:30 PM**

**City Hall Auditorium**

## **Utility Advisory Board**

*Mary Alford  
Michael Selvester  
David Denslow  
Wendell Porter  
Wes Wheeler  
Barry Jacobson  
Carla Miles  
Theresa Spurling-Wood*

*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**

**ADOPTION OF CONSENT ITEMS**

[180608.](#) **Minutes of the November 8, 2018 UAB Meeting (B)**

Attachments: [180608 UAB 11-8-18 Meeting Minutes 20181213](#)

RECOMMENDATION *Approve the minutes of the November 8, 2018 meeting as drafted.*

Adopted unanimously on consent.

**ADOPTION OF THE AGENDA**

The agenda was adopted with the following modification:

Member Selvester made a motion, seconded by Member Wheeler, to hear the items under New Business before the item under Old Business. The motion passed unanimously.

**GENERAL PUBLIC COMMENT - For items not on the agenda, limited to 3 minutes per citizen.**

None.

**STATE OF THE UTILITY**

[180607.](#) **GRU Operational Update for the Month of November 2018 (B)**

Attachments: [180607 Ops Update Nov 2018 - All Depts 20181213](#)

RECOMMENDATION *Receive report.*

Chief Operating Officer Tom Brown gave a report.

**OLD BUSINESS**

[180258.](#) **UAB Work Plan - Energy Policy (B)**

- Attachments:**    [180258 UAB Work Plan Draft 20181011](#)  
[180258 UAB Workplan - w-Assignments 20181108](#)  
[180258 UAB FY18-19 Work Plan 20181127](#)  
[180258 MS -Draft policies 20190110](#)

**RECOMMENDATION**            *Continue discussion and take any action deemed appropriate.*

This item was heard after New Business. Members discussed their work on various parts of the plan.

**NEW BUSINESS**

[180140.](#)            **Enterprise Resource Planning Update: Customer Care & Service, Enterprise Asset Management and Advanced Metering Infrastructure (B)**

- Attachments:**    [180140 ERP Presentation 20180709](#)  
[180140 ERP Presentation UAB 20181213](#)

**RECOMMENDATION**            *Hear update from staff*

Presentation received.

**MEMBER COMMENT**

**CITIZEN COMMENT**

**NEXT MEETING DATE**

Next Workshop - 12/13/18  
Next Regular Meeting - 1/10/19

**ADJOURNMENT**

The meeting was adjourned at 7:40 p.m.