

City of Gainesville

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



Meeting Agenda

October 19, 2016

3:00 PM

MODIFIED AGENDA

City Hall Auditorium

Utility Advisory Board

*Annie Orlando
Darin Cook
David Denslow
Robert Walpole
Mary Alford
Sandra Campbell
Michael Selvester*

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 the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER**ROLL CALL****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**[160467.](#)**UAB SEPTEMBER 14, 2016 MEETING MINUTES (B)****RECOMMENDATION**

*Approve the minutes of the September 14, 2016
UAB meeting as drafted.*

[160467 UAB 9-14-16 Meeting Minutes 20161019](#)

CITIZEN COMMENT**STATE OF THE UTILITY****OLD BUSINESS**[160471.](#)**OPERATIONS DASHBOARD (B)****RECOMMENDATION**

Review Operational Data for September 2016

[160471 GRU Sept Ops Report 20161019](#)

[160471 Energy Delivery - Retail Monthly Gas Sales 20161019](#)

[160471 Energy Delivery Projects September Update 20161019](#)

[160471 Energy Delivery Reliability September Update 20161019](#)

[160471 Ener Supp Sept Load Curves-Attach A 20161019.pdf](#)

[160471 Energy Supply - Sept Ops Stats 20161019](#)

[160471 Energy Supply Project Narrative 20161019](#)

[160471 ES Sept Peak Load Per Day-Attach B 20161019.pdf](#)

[160471 GRU AR Units Limits 20161019](#)

[160471 W-WW Sept 2016 Ops Update 20161019](#)

[160471 Sept 16 Ops Update Pres 20161019](#)

[160085.](#)**UAB VISION STATEMENT, DISCUSSION TOPICS AND
COMMISSION REFERRALS (B)**

Explanation: At the September 14, 2016 regular meeting, the board discussed their vision and asked Chair Cook to draft the vision statement based on the discussion. The Board briefly discussed the outstanding referrals list and the member-submitted topics.

RECOMMENDATION

- 1) Finalize the vision statement.
- 2) Review and prioritize the City Commission referral list
- 3) Review and prioritize the discussion topics submitted by board members.

[Item 160085 - Submitted by Annie Orlando 6.15.16](#)

[Item 160085 - Submitted by Sandy Campbell 6.15.16 001](#)

[160085 UAB Topics List 2016.08.17](#)

[160085 UAB CCom Referral List 2016.08.17](#)

[160085 UAB CCom Referral List 20160829](#)

[160085 UAB Topics List 20160829](#)

[160085 UAB Draft Mission Statement 20161019](#)

NEW BUSINESS

[160468.](#)

UNDERSTANDING RATING AGENCIES (B)

Explanation: A favorable credit rating is essential to GRU's financial health and it is important for the Utility Advisory Board to understand how rating agencies operate and their role in relation to GRU. To that end, GRU has asked a representative from Wells Fargo to give an informational presentation.

RECOMMENDATION

Hear a presentation.

[160468 Rating Agencies Presentation 20161019](#)

[160469.](#)

FY17 COMMERCIAL PAPER ISSUANCE (B)

Explanation: On September 15, 2016 upon second reading, the City Commission approved GRU's 2017 budget. Included in that approved budget is a Commercial Paper issuance to provide \$20,250,000 in capital funding for the Water and Wastewater systems during FY17. Staff would provide a brief presentation regarding the process of issuing Commercial Paper to the UAB prior to bringing this item to the City Commission on November 3, 2016.

RECOMMENDATION

Hear a presentation from staff.

[160469 UAB Commercial Paper Presentation 20161019](#)

[160470.](#)

SOVEREIGN IMMUNITY (B)

Explanation: At the September 14, 2016 UAB meeting, a citizen asked the board to investigate the concept of sovereign immunity as it applies to the GREC PPA.

RECOMMENDATION *Hear a presentation from board member Michael Selvester.*

[160470 Sovereign Immunity Florida Memo 20161019](#)

[160470 Sovereign Immunity Florida Presentation 20161019](#)

[160211.](#)

ENERGY EFFICIENCY SUBCOMMITTEE UPDATE (NB)

Explanation: At the September 14, 2016 UAB meeting, the Board voted to form a subcommittee to discuss GRU's LEEP program and whether it is structured in the most effective way to offer the most return on investment and reach as many households as possible. The Energy Efficiency subcommittee was formed and consists of members David Denslow and Mary Alford. Their first meeting was held on September 21, 2014.

RECOMMENDATION *The UAB hear an update from the Energy Efficiency Subcommittee.*

[160211 FY 16 LEEP and Weatherization Presentation 20160720](#)

[160211 Conservation Programs 20160913](#)

[160211 LEEP Customer Folder 20160913](#)

[160211 LEEPplus Folder 20160913](#)

[160211 LEEP Installments 20160914](#)

[160211 Denslow on LEEP Program 20161019](#)

[160472.](#)

NEXT JOINT CITY COMMISSION/UAB MEETING (NB)

Explanation: At the September 13, 2016 joint City Commission/UAB meeting, the Mayor proposed that he and the UAB chair have quarterly meetings. At their initial quarterly meeting on October 12, 2016, the Mayor suggested that the Commission and UAB possibly meet jointly again in January 2017 to discuss the two bodies' top priorities for GRU.

RECOMMENDATION *Discuss the next joint meeting with the City Commission.*

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

ADJOURNMENT