

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda - Final

April 23, 2019

6:00 PM

Joint City Commission/Utility Advisory Board Special Meeting

Gainesville Regional Utilities Multi-Purpose Room

City Commission

Mayor Lauren Poe (At Large)

Commissioner Helen Warren (At Large)

Commissioner Gail Johnson (At Large)

Commissioner Gigi Simmons (District 1)

Commissioner Harvey Ward (District 2)

Commissioner David Arreola (District 3)

Mayor-Commissioner Pro Tem Adrian Hayes-Santos (District 4)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

CALL TO ORDER**AGENDA STATEMENT****ROLL CALL****ADOPTION OF THE AGENDA****BUSINESS DISCUSSION ITEM**[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 returns now to present the draft, discuss and receive direction from the City Commission.

Fiscal Note: Some sections of the policy, if implemented, would reduce GRU's revenue and/or increase costs, while some other sections are in conflict with industry standards of economic dispatch of generating units. Staff will need to perform a comprehensive analysis of the short- and long-term effects of the proposed policies but have estimated that the sum of these items could possibly exceed \$10 million per year in lost revenue and increased costs to the utility.

RECOMMENDATION

- 1) Hear a presentation from the Utility Advisory Board.
- 2) Direct staff to review the energy policy and provide input on language to mitigate issues/conflicts between the policy language and GRU's operational policies and financial constraints.
- 3) Take any additional 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](#)

PUBLIC COMMENT**MEMBER COMMENT****ADJOURNMENT**