

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

June 25, 2019

5:30 PM

Workshop

GRU Administration Building, 301 SE 4th Ave.

## 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**

*The meeting was called to order at 5:30 p.m.*

**ROLL CALL**

**Present:** Carla Miles, Wendell Porter, Barry Jacobson, Wes Wheeler, Tim Rockwell

**Absent:** Mary Alford, Michael Selvester, Don Davis, Theresa Spurling-Wood

**ADOPTION OF THE AGENDA**

The agenda was adopted as drafted.

**APPROVAL OF MINUTES**

[190098.](#) UAB May 30, 2019 Workshop Minutes

**Attachments:** [190098 UAB 5-30-19 Workshop Minutes 20190625](#)

**RECOMMENDATION** *Approve the minutes of the May 30, 2019 workshop as drafted.*

The minutes were approved as drafted.

**CITIZEN COMMENT**

Citizens Nathan Skop and Donald Shepherd spoke.

**DISCUSSION ITEMS**

[180258.](#) Utility Advisory Board’s Draft Energy Policy for the City of Gainesville (B)

**Attachments:** [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](#)

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

Discussed. Member Porter submitted a new document for discussion and the document is attached to these minutes.

**MEMBER COMMENT**

**CITIZEN COMMENT**

Citizens Nathan Skop and Donald Shepherd spoke.

**NEXT MEETING DATE**

*July 11, 2019*

**ADJOURNMENT**

*The meeting was adjourned at 6:33 p.m.*