

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda

May 25, 2021

5:30 PM

Workshop

Virtual via Zoom

Utility Advisory Board

Wendell Porter (Member)

Wes Wheeler (Member)

Barry Jacobson (Member)

Carla Lewis (Member)

Theresa Spurling-Wood (Non-Voting Member)

Tim Rockwell (Member)

Don Davis (Non-Voting Member)

Fletcher Crowe (Member)

Jason Fults (Member)

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**ROLL CALL****ADOPTION OF THE AGENDA****OLD BUSINESS**[200693.](#)**Discussion of GRU's Integrated Resource Plan (B)**

Explanation: At their joint meeting with the City Commission on April 27, 2021, the UAB gave an update of their discussion about GRU's integrated resource plan. The board will now continue discussion of the IRP with consideration of the Commission's feedback.

Fiscal Note: None.

RECOMMENDATION

Continue discussion of the IRP with consideration of the Commission's feedback.

[200693 GRU IRP Presentation 20210114](#)

[200693 GRU IRP Report Master Final 20210126](#)

[200693 UAB Inputs to IRP 20210323](#)

[200693 Draft UAB IRP Input Presentation 20210323](#)

[200693 Energy Efficiency in Southeast Ann Rept 20210408](#)

[200693 Member Wheeler Notes from 1-26-21 20210408](#)

[200693 Resolution 180442 20210408](#)

[200693 Recommendations Member Fults 20210408](#)

[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. The UAB 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. The Board discussed the policy document at each of their monthly scheduled regular meetings and workshops and prepared to present the draft document to the City Commission.

Following the Board's presentation of the document at the joint UAB/City

Commission meeting on October 22, 2019, the Commission gave direction to have both GRU and GG staff do an analysis of the energy policy for potential impacts on operations and bring it back for further discussion. Staff has completed their analysis and submitted the report to the UAB for review before the Board gives another presentation to the City Commission.

The City Commission and UAB met jointly on October 27, 2020 and directed staff to obtain citizen input on the energy policy. Staff prepared and completed a survey of GRU customers and will present the findings to the UAB today.

Fiscal Note: None at this time.

RECOMMENDATION *Discuss results of citizen survey on the draft energy policy.*

[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](#)
[190098 Alford 8-26-19 Draft HVAC Design 20190827](#)
[190098 Selvester 8-23-19 Master Draft 20190827](#)
[180258 Master Draft Energy + Util Policy 20190919](#)
[180258 Util Energy Policy Draft Wheeler 20190919](#)
[180258 4.4-Util Energy Policy Draft Davis 20190919](#)
[180258 Util Energy Policy Draft Wheeler Rockwell20190930](#)
[180258 UAB DRAFT ENERGY POLICY Staff Analysis 20201008](#)
[180258 DRAFT Utility and Energy Policy 20201020](#)
[180258 Community-Survey Results re Energy Policy 20210525](#)

NEW BUSINESS

[210031.](#)

City Commission Directives (B)

Explanation: At the April 27, 2021 joint meeting of the UAB and City Commission, the commission made a two-part motion that GRU present to the UAB and Commission a report on removing fossil gas rebates that encourage conversion from electric to fossil gas consumption. The motion included a request for the costs of doing so. The second part of that motion was

that GRU revisit and possibly reconsider how it is marketing fossil gas as a “clean energy.”

The commission made additional comments for consideration regarding Gainesville Regional Utilities, a list of which is included in the back-up. The UAB chair has asked that the board discuss these comments and encourages the board members to review the recording of the April 27th joint meeting in preparation for this workshop. The recording can be viewed at <https://gainesville.legistar.com/Calendar.aspx#>.

Fiscal Note: None at this time.

RECOMMENDATION

Discuss the City Commission's motion from the April 27th meeting and the list of additional Commission comments in the back-up.

[210031 CCom Comments 4-27-21 Joint UAB Meeting 20210525](#)

MEMBER COMMENT

NEXT MEETING DATE

June 10, 2021

ADJOURNMENT