

# **City of Gainesville**

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



## **Meeting Agenda**

**March 26, 2019**

**5:30 PM**

**GRU Administration Building, 301 SE 4th Ave.**

## **Utility Advisory Board**

*Mary Alford  
Michael Selvester  
Wendell Porter  
Wes Wheeler  
Barry Jacobson  
Carla Miles  
Theresa Spurling-Wood  
Tim Rockwell  
Don Davis*

*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****ROLL CALL****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**

[180870.](#)

Minutes of the 1/22/19, 2/26/19, 3/5/19, 3/19/19 and 3/20/19 UAB Workshops (B)

**RECOMMENDATION**

*Approve the 1/22/19, 2/26/19, 3/5/19, 3/19/19 and 3/20/19 minutes as drafted.*

[180870 UAB 1-22-19 Workshop Minutes 20190326](#)

[180870 UAB 2-26-19 Workshop Minutes 20190326](#)

[180870 UAB 3-5-19 Workshop Minutes 20190326](#)

[180870 UAB 3-19-19 Workshop Minutes 20190326](#)

[180870 UAB 3-20-19 Workshop Minutes 20190326](#)

**CITIZEN COMMENT****DISCUSSION ITEMS**

[180258.](#)

**UAB Work Plan - Energy Policy (B)**

*Explanation: Among the code revisions made in Ordinance Number 170808, which was approved by the City Commission on second reading at their August 2, 2018, regular meeting, is the requirement that the UAB draft a yearly work plan for approval by the City Commission. The board discussed the issue at their August 9, 2018, regular meeting and concluded that creation of an energy policy for the City should be a top priority. They discussed models of energy policies from various other public utilities across the U.S. at their August 28, 2018, workshop and agreed that the next step is to write their work plan so that it lays out those areas they want to study for the energy policy.*

*Work and discussion have continued across many meetings and workshops through March 19, 2019. Each board member wrote various parts of the plan and the chair and vice chair are now working to pull all of the parts together into one cohesive document with input from the other board members and the public.*

*Fiscal Note: None*

**RECOMMENDATION**

*Continue work on draft energy policy.*

[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](#)

**MEMBER COMMENT**

**CITIZEN COMMENT**

**NEXT MEETING DATE**

*Budget Workshop - April 10, 2018*

**ADJOURNMENT**