

City of Gainesville

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



Meeting Agenda

September 19, 2019

5:30 PM

Modified Agenda

City Hall Auditorium

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**ROLL CALL****ADOPTION OF CONSENT ITEMS**[190303.](#)**Minutes of the UAB July 23, 2019 Special Meeting and August 8, 2019 Regular Meeting (B)**

Explanation: Staff presented draft minutes of the Board's July 23, 2019 special meeting for approval at their August 27, 2019 workshop but due to lack of a quorum, approval of the minutes was deferred to the September 19, 2019 regular meeting.

Staff has also drafted minutes from the Board's August 8, 2019 regular meeting and present them today for approval.

Fiscal Note: None.

RECOMMENDATION *Approve minutes as drafted.*

[190303 UAB 7-23-19 Special Meeting Minutes 20190919](#)

[190303 UAB 8-8-19 Meeting Minutes 20190919](#)

[190391.](#)**GRU's Unaudited Financials, Budget-to-Actuals and Supplementary Data for the Period Ending June 30, 2019 (B)**

This item is for informational purposes.

Explanation: GRU's unaudited financials, budget-to-actuals and supplementary data are presented each quarter to the City's Audit and Finance Committee for their review and recommendation and then to the full Commission for approval. Staff provides the data to the UAB for informational purposes.

Fiscal Note: None.

RECOMMENDATION *Receive reports.*

[190391 Interim Fin Statements Unaudited PE201930June 20190919](#)

[190391 GRU Budget-Acutals PE201930June 20190919](#)

[190391 Supplementary Data 201930June 20190919](#)

ADOPTION OF THE AGENDA**CITIZEN COMMENT**

STATE OF THE UTILITY[190380.](#)**GRU Operational Update for the Month of August 2019 (B)**

Explanation: Staff has prepared an informational report of GRU's operations for the month of August 2019.

Fiscal Note: None.

RECOMMENDATION

Receive report.

[190380 Ops Update Aug 2019 All Depts 20190919 - Revised](#)

OLD BUSINESS[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 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. At their May 8, 2019 regular meeting, the Board discussed a possible timeline for completion of the work and incorporating public workshops for engaging citizens in the drafting process. At their May 30, 2019 workshop, the Board discussed potential options for public engagement and agreed that the document needed additional work before involving citizens. The Board agreed that each member would work on revising any parts of the document in which they were interested and Member Alford would work the edits into one document. The Board discussed the policy again at their July 23, 2019 special meeting and agreed on a format change for the document. They went through several sections as a group and assigned the remaining sections to the members for further editing outside the meeting. They agreed to send their edits to the staff liaison before the August 8, 2019 regular meeting and continue their work at that meeting. After some discussion at their August 8, 2019 meeting, the Board agreed to continue their work at their August 27, 2019 workshop. The board continued working at the August workshop despite several members being absent. The members present agreed to continue their work at the September 19, 2019 regular meeting.

Fiscal Note: None at this time.

RECOMMENDATION

Discuss and take any action deemed appropriate.

- [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](#)

NEW BUSINESS

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

Workshop - September 24, 2019
Regular Meeting - October 10, 2019

ADJOURNMENT