

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda

October 20, 2020

5:30 PM

Teleconference Meeting

Utility Advisory Board

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)
Fletcher Crowe (Member)
Jason Fults (Member)

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CALL TO ORDER**ROLL CALL****ADOPTION OF THE AGENDA****DISCUSSION ITEMS**[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 will meet jointly on October 27, 2020 and the UAB will use this workshop to prepare and plan for the joint meeting with the City Commission.

Fiscal Note: None at this time.

RECOMMENDATION

Review energy policy draft in preparation for October 27, 2020 joint meeting with City Commission.

[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](#)

NEXT MEETING DATE

October 27, 2020 - Joint with City Commission

November 12, 2020 - Regular Meeting

ADJOURNMENT