

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda

June 9, 2022

6:30 PM

City Hall Auditorium

Utility Advisory Board

Barry Jacobson (Member)
Carla Lewis (Member)
Theresa Spurling-Wood (Non-Voting Member)
Tim Rockwell (Member)
Fletcher Crowe (Member)
Jason Fults (Member)
Daniel Morse (Non-Voting Member)
Charles Covey (Member)
John Paul (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****APPROVAL OF MINUTES**[211302.](#)**UAB Meeting Minutes for April 14, 2022 Regular Meeting, April 26, 2022 Workshop and May 12, 2022 Regular Meeting (B)**

Explanation: Minutes for the April 14th regular meeting and April 26th workshop were presented at the May 12th meeting, but had to be deferred due to lack of quorum. They are presented again for board approval along with the minutes from the May 12, 2022 regular meeting (which became a workshop due to lack of quorum.)

Fiscal Note: None.

RECOMMENDATION

Approve minutes as drafted.

[211302 UAB 4-14-22 Meeting Minutes 20220609](#)

[211302 UAB 4-26-22 Workshop Minutes 20220609](#)

[211302 UAB 5-12-22 Meeting Minutes 20220609](#)

ADOPTION OF THE AGENDA**STATE OF THE UTILITY**[211330.](#)**GRU Operational Update (NB)**

Explanation: Staff is prepared to give a brief update on GRU's recent operations.

Fiscal Note: None.

RECOMMENDATION

Hear a brief update from staff.

CITIZEN COMMENT**NEW BUSINESS**[211112.](#)**The Energy Authority (TEA) Guaranty Increase (B)**

Explanation: GRU is a member of TEA, an organization comprised of seven public power organizations throughout the United States, whose primary function

is to leverage economies of scale to bring benefits to public power entities across the country. TEA provides a number of services to GRU including power trading, risk management and hedging, commodities market forecasting, and advanced analytics. GRU is currently a one-seventeenth share member.

As part of this function, TEA, through its members, must guaranty that it will pay for power purchased from others. This is accomplished through a Restated and Amended Advance Agreement, which was first approved by the City Commission on February 28, 2000 and a revised version that was approved by the City Commission on April 23, 2001. The revised Agreement provided that GRU's share of the maximum guaranty (in the form of cash, Bank Letter of Credit or Trade Guaranty) was \$9,642,857.12 for the electric system. However, the wholesale energy market has continued to become more complex and the power purchase volumes are much larger. Therefore, it is necessary to increase our guarantee to \$15,000,000 effective June 1, 2022 and to \$20,000,000 effective December 1, 2022.

This item was presented to the City Commission on April 21, 2022, at which time they approved staff's request to authorize the General Manager or his designee to execute the revised Restated and Amended Electric Advance Agreement. We were unable to bring it to the UAB first due to time constraints, but felt it important to make the UAB aware of the change.

Fiscal Note: GRU and/or the other members of TEA would be required to pay in the unlikely instance that TEA was unable to pay.

RECOMMENDATION Hear an informational presentation from TEA and GRU staff.

[211112 TEA Presentation 20220609](#)

[200693.](#)

Discussion of 2019 Integrated Resource Plan (IRP) Results (B)

Explanation: The Integrated Resource Plan is a strategic planning tool used by utilities to study different options to meet the future generation needs of its system. GRU completed an initial Integrated Resource Plan that was finalized in 2019. The methodology, inputs, and results of an IRP are important to building GRU's strategic path to net-zero going forward. Staff will discuss GRU's current IRP and give a brief update on plans for the upcoming IRP.

Fiscal Note: None

RECOMMENDATION Hear staff presentation on the methodology, scope, and results of the 2019 Integrated Resource Plan, as well as a brief update on planning for the new IRP.

[200693 IRP 2019 Presentation 20220609](#)

[211009.](#)**UAB Work Plan (B)**

Explanation: The Board and staff discussed the items in the attached work plan matrix at their April 14, 2022 meeting and added some context to some items and set tentative dates for hearing a couple of others. Staff will put this item on each monthly meeting agenda and will continue to assist the board in working through topics and updating the matrix for use in planning future meetings.

RECOMMENDATION

Review the outstanding topics on the matrix, define clear objectives for each one and determine the order of priority.

[211009_UAB_Work_Plan_Matrix_20220609](#)

MEMBER COMMENT**CITIZEN COMMENT****NEXT MEETING DATE**

June 28, 2022 Workshop

ADJOURNMENT