

**GAINESVILLE ENERGY ADVISORY COMMITTEE**  
**March 17, 2015**  
**REGULAR MEETING MINUTES**

**PRESENT**

Dustin Stephany  
John Lawson  
Theresa Spurling-Wood  
Dakota Woll  
Nicholas Stampar  
Davis Chapman  
Steve Schell

**ABSENT**

Jason Gonos

**STAFF**

Jim Gilmartin  
Mike McCabe

**GUESTS**

Jason Fults  
Nancy Deren

- I. Call to Order –Chairman Nicholas Stamper 5:35 pm
- II. Adoption of GEAC Agenda
  - Steve Schell motion: Adopt March 17, 2015 GEAC Agenda as is
  - John Lawson seconds the motion
  - Approved (6-0)
- III. Approval of the GEAC Minutes
  - John Lawson motion: Approve February 17, 2015 GEAC Minutes as is
  - Theresa Spurling-Wood seconds the motion
  - Approved (6-0)
- IV. Discussion of Keith Perry GRU governance bill
  - Dustin Stephany recaps 2/26/15 governance workshop
- V. Gainesville Loves Mountains Energy Conservation Ordinance
  - Postpones till April GEAC meeting
- VI. Announcements
  - Energy Agenda Review Subcommittee
    - John Lawson reviews setting up meeting with Poe
  - Public Outreach Subcommittee
    - Dustin Stephany to meet with GRU for GEAC records
  - Next City Commission meeting is April 21 at 5:30 pm
  - Next RUC meeting is April 9<sup>th</sup> at 5:00 pm
- VII. Adjournment
  - Steve Schell motion to adjourn
  - Nicholas Stampar seconds the motion
  - Approved (6-0)
  - Chairman Nicholas Stamper adjourns meeting at 6:18 pm