

City of Gainesville

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



Minutes

August 29, 2016

4:00 PM

Roberta Lisle Kline Conference Room

Utility Advisory Board

*Annie Orlando
Darin Cook
David Denslow
Robert Walpole
Mary Alford
Sandra Campbell
Michael Selvester*

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 the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER

The meeting was called to order at 4:04 p.m.

ROLL CALL

All members were present.

ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

DISCUSSION

160153.

Board Statement Regarding GRU FY17 Budget (B)

Attachments: [160153 FY17 GRU Budget UAB 20160629 - Revision 4](#)
[160153 FY17 GRU Budget 20160714](#)
[160153 FY17 Budget Follow Up LEEP CWC 20160727 Rev.](#)
[160153 Proposed Annual Operating Budget FY17 Follow Up 20160727](#)
[160153 Proposed 2017 Electric Rates 20160829](#)
[160153_draft resolution_20160908.pdf](#)

After a brief presentation from staff, the Board drafted the following statement to submit to the City Commission to consider before their September 8th vote on GRU's rates:

Keep the current tiered system at two tiers and allow the UAB to study the issue before the next round of budgets, and make a recommendation then after getting more information that hits those two criteria, and to have the City Commission advise the Board if there are other criteria so that they can do a thorough study.

RECOMMENDATION *Draft a statement regarding the Board's opinion on GRU's proposed FY17 electric rate tier structure for submission to the City Commission.*

160085.

UAB Vision Statement, Discussion Topics and Commission Referrals (B)

Attachments: [Item 160085 - Submitted by Annie Orlando 6.15.16](#)
[Item 160085 - Submitted by Sandy Campbell 6.15.16_001](#)
[160085 UAB Topics List 2016.08.17](#)
[160085 UAB CCom Referral List 2016.08.17](#)
[160085 UAB CCom Referral List 20160829](#)
[160085 UAB Topics List 20160829](#)

After some discussion about the Board's mission and their vision, the members

agreed that Chair cook will draft a mission and vision statement and will circulate it for the Board's review.

RECOMMENDATION

Review and prioritize the City Commission referral list, the UAB's desired topics, complete the Board's vision and draft a position statement regarding GRU's proposed FY17 rate tier structure.

ADJOURNMENT

The meeting was adjourned at 6:30.