

City of Gainesville

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



Minutes

November 16, 2016

3:00 PM

MODIFIED AGENDA

City Hall Auditorium

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 3:00 p.m.

ROLL CALL

Members Mary Alford, Annie Orlando, Michael Selvester, David Denslow, Darin Cook, Sandy Campbell and Robert Walpole were present.

ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

APPROVAL OF MINUTES

The minutes of the October 19, 2016 meeting were approved as drafted.

160539.**MINUTES FROM THE OCTOBER 19, 2016 UAB MEETING (B)**

Attachments: [160539 UAB 10-19-16 Meeting Minutes 20161116](#)

RECOMMENDATION *Approve the minutes as drafted.*

CITIZEN COMMENT

Citizens Jim Konish and Donald Shepherd spoke.

STATE OF THE UTILITY**160546.****OPERATIONS AND CUSTOMER DATA (B)**

Attachments: [160546 Energy Supply Oct 2016 Ops Data 20161116](#)
 [160546 Customer Operations Update 20161116](#)
 [160546 Energy Delivery Operations Update 20161116](#)
 [160546 Energy Delivery Projects 20161116](#)
 [160546 Oct 2016 Gas System Consumption 20161116](#)
 [160546 UAB Shared Operations Data Report - October 2016](#)
 [160546 WWW Operations Update 20161116](#)

Chief Operating Officer Tom Brown fielded questions about the operational data reports that were submitted to the board and also gave an update on the Turbosorb equipment failure.

Citizens Jim Konish and Donald Shepherd spoke on the operational data.

Chief Financial Officer Justin Locke gave an update on the results of the SAP project audit.

RECOMMENDATION

Review customer and operations data for October 2016.

OLD BUSINESS

150907.

Draft Rules of the Utility Advisory Board (B)

Attachments:

[150907 Board Logistics Matrix 20160412](#)

[150907 UAB Draft Rules 20160504](#)

[150907 UAB Rules of Order - Draft 20160504](#)

[150907 UAB Draft Rules 20160720](#)

[150907 UAB Draft Rules 20161116](#)

[150907 UAB Draft Rules 20161201](#)

Member Walpole made a motion, seconded by Member Denslow, to approve the rules as drafted. The motion passed unanimously.

RECOMMENDATION

Review and finalize board rules for submission to and approval by the City Commission.

160211.

ENERGY EFFICIENCY SUBCOMMITTEE UPDATE (NB)

Attachments:

[160211 FY 16 LEEP and Weatherization Presentation 20160720](#)

[160211 Conservation Programs 20160913](#)

[160211 LEEP Customer Folder 20160913](#)

[160211 LEEPplus Folder 20160913](#)

[160211 LEEP Installments 20160914](#)

[160211 Denslow on LEEP Program 20161019](#)

[160211 Denslow on LEEP Program 20161026](#)

Members Denslow and Alford spoke about the energy efficiency subcommittee's recommendation to keep the LEEP program structure in its present format. After some discussion amongst the board members, they agreed to leave the program as is.

At the end of this item, Member Alford made a motion to create a "special topics" subcommittee that would meet once a month or as needed to enable the board to have deeper discussions on referred topics or other items of interest to the board. Member Orlando seconded the motion. They discussed that meetings will be scheduled monthly but cancelled if they're not needed. They also agreed that they would not meet unless they had at least three people in attendance. The motion passed unanimously.

Citizen Jim Konish spoke.

RECOMMENDATION

Hear an update from the subcommittee.

NEW BUSINESS**160540. UAB's PRIORITIES FOR GRU (B)**

Attachments: [160540 UAB Priorities for GRU 20161116](#)
 [160540 UAB Priorities for GRU Revised 20161130](#)

After brief discussion of the item, Member Alford suggested that the board have a special topics subcommittee meeting and use the time to distill the list into a few points that they can then submit to the City Commission. Member Denslow added two priorities, that all items be discussed with a view to the long-term benefits or consequences versus short-term; and that the Utility be run as much as possible like a business.

Member Walpole made a motion to move the item to the subcommittee and Member Orlando seconded. The motion passed unanimously.

RECOMMENDATION *Discuss the list of priorities submitted by board members.*

160472. NEXT JOINT CITY COMMISSION/UAB MEETING (NB)

The Board agreed to January 12, 2017 as an acceptable date for the next joint City Commission/Utility Advisory Board meeting.

Member Walpole stated that he had asked the City Manager if the meeting could be held in GRU's Multipurpose Room to accommodate the larger group and the City Manager agreed.

RECOMMENDATION *Prepare for the joint meeting with the City Commission.*

MEMBER COMMENT

The Board had a brief conversation about GRU's staff legal counsel and the fact that GRU does not have an attorney on the GRU payroll. Mr. Bielarski stressed that although Shayla McNeill reports directly to the City Attorney, she is located in GRU's offices and is assigned to provide full-time counsel to GRU.

CITIZEN COMMENT

Citizen Jim Konish spoke.

NEXT MEETING DATE

December 14, 2016

ADJOURNMENT

The meeting was adjourned at 5:15 p.m.

