

City of Gainesville

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



Minutes

January 22, 2019

5:30 PM

Workshop

GRU Administration Building, 301 SE 4th Avenue.

Utility Advisory Board

*Mary Alford
Michael Selvester
Wendell Porter
Wes Wheeler
Barry Jacobson
Carla Miles
Theresa Spurling-Wood*

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

CALL TO ORDER

The meeting was called to order at 5:46 pm

ROLL CALL

All members present.

ADOPTION OF THE AGENDA

Adopted as drafted.

CITIZEN COMMENT

Citizens Nancy Deren and Mark Van Soestenberg spoke.

DISCUSSION ITEMS**180258. UAB Work Plan - Energy Policy**

Attachments: [180258 UAB Work Plan Draft 20181011](#)
[180258 UAB Workplan - w-Assignments 20181108](#)
[180258 UAB FY18-19 Work Plan 20181127](#)
[180258 MS -Draft policies 20190110](#)
[180258 Diversification of Energy Sources Draft - W Wheeler 20190226](#)
[180258 Draft Energy Policies - B Jacobson 20190226](#)
[180258 Efficiency of Transportation Draft-W Wheeler 20190226](#)
[180258 Energy Policy - Mary Alford - DRAFT 20190226](#)
[180258 Renewable Energy Portfolio Draft - W Wheeler 20190228](#)
[180258 UAB Energy Policy Items W Porter Draft 20190226](#)

RECOMMENDATION *Continue discussion and take any action deemed appropriate.*

Discussed.

MEMBER COMMENT

Directed staff to find dates for additional workshops to continue work on energy policy and to reschedule February 14th regular meeting.

CITIZEN COMMENT

Mark Van Soestenberg spoke.

NEXT MEETING DATE

Regular meeting on February 14th will be rescheduled. New date to be determined.

ADJOURNMENT

Adjourned at 7:00 PM