# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



# **Minutes**

February 26, 2019 3:00 PM

## 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 Tim Rockwell Don Davis

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 3:01 p.m.

## ROLL CALL

Members Alford, Selvester and Davis were present.

## ADOPTION OF THE AGENDA

Adopted as drafted.

#### **CITIZEN COMMENT**

### **DISCUSSION ITEMS**

| <u>180258.</u> | UAB Work Plan - Energy Policy (B) |   |
|----------------|-----------------------------------|---|
|                | <u>Attachments:</u>               | 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              |
|                | <u>RECOMMENDATIO</u>              | N Continue work on draft energy policy.                             |

Discussed.

#### **MEMBER COMMENT**

## **CITIZEN COMMENT**

## NEXT MEETING DATE

March 5, 2019 - Workshop

March 14, 2019 - Regular meeting

## ADJOURNMENT

The meeting was adjourned at 4:34 p.m.