

City of Gainesville

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



Minutes

March 19, 2019

3:00 PM

Utility Advisory Board Workshop GRU - 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 3:04 p.m.

ROLL CALL

Members Alford, Davis, Wheeler, Selvester and Spurling-Wood were present.

ADOPTION OF THE AGENDA

Adopted as drafted.

CITIZEN COMMENT

Citizens Nathan Skop and Donald Shepherd spoke.

DISCUSSION ITEMS**180258. UAB Work Plan - Energy Policy (B)**

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 work on draft energy policy.*

Discussed. Requested that staff bring back information about the service territory boundaries for gas, water and wastewater.

MEMBER COMMENT**CITIZEN COMMENT**

Citizens Nathan Skop, Donald Shpeherd and Jo Beaty spoke.

NEXT MEETING DATE

March 20, 2019 - Budget workshop

ADJOURNMENT

The meeting was adjourned at 5:06 p.m.