

City of Gainesville

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



Minutes

May 30, 2019

5:30 PM

Workshop

City Hall, Roberta Lisle Kline Conference Room (Room 16)

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 5:30 p.m.

ROLL CALL

Present: Mary Alford, Barry Jacobson, Michael Selvester, Wendell Porter, Carla Miles, Tim Rockwell, Don Davis

Absent: Wes Wheeler, Theresa Spurling-Wood

ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

APPROVAL OF MINUTES**181023. Minutes of the April 30, 2019 UAB Workshop (B)**

Attachments: [181023_UAB_4-30-19_Workshop_20190530](#)

Approval of the minutes was deferred to the next meeting.

RECOMMENDATION *Approve as drafted.*

CITIZEN COMMENT

Mr. Churchill spoke.

DISCUSSION ITEMS**180258. Utility Advisory Board's Draft Energy Policy for the City of Gainesville (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](#)
 [180258 Energy Policy Working Draft 20190326](#)
 [180258 Utility and Energy Policy 3.27.19 Alford Draft 20190411](#)
 [180285 Utility and Energy Policy 3.27.19 Rockwell Draft 20190411](#)
 [180258 UAB Energy Policy Presentation 20190423](#)

RECOMMENDATION

- 1) *Discuss and take any action deemed appropriate.*
- 2) *Choose dates for additional workshops.*

The item was discussed. The board directed staff to send a copy of the draft policy document to all members. The members will work on their individual sections in preparation for the next workshop on Tuesday, June 25, 2019.

CITIZEN COMMENT**MEMBER COMMENT**

Members Miles and Selvester requested that GRU create business cards for them.

NEXT MEETING DATE

June 13, 2019

ADJOURNMENT

The meeting was adjourned at 7:00 p.m.