

City of Gainesville

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



Minutes

June 25, 2019

5:30 PM

Workshop

GRU Administration Building, 301 SE 4th Ave.

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: Carla Miles, Wendell Porter, Barry Jacobson, Wes Wheeler, Tim Rockwell

Absent: Mary Alford, Michael Selvester, Don Davis, Theresa Spurling-Wood

ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

APPROVAL OF MINUTES

[190098.](#) UAB May 30, 2019 Workshop Minutes

Attachments: [190098 UAB 5-30-19 Workshop Minutes 20190625](#)

RECOMMENDATION *Approve the minutes of the May 30, 2019 workshop as drafted.*

The minutes were approved as drafted.

CITIZEN COMMENT

Citizens Nathan Skop and Donald Shepherd 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](#)
[180258 Rockwell 6-20-19 WWW Draft 20190625](#)
[180258 Porter DSM Energy Policy Draft 20190625](#)

RECOMMENDATION *Discuss and take any action deemed appropriate.*

Discussed. Member Porter submitted a new document for discussion and the document is attached to these minutes.

MEMBER COMMENT

CITIZEN COMMENT

Citizens Nathan Skop and Donald Shepherd spoke.

NEXT MEETING DATE

July 11, 2019

ADJOURNMENT

The meeting was adjourned at 6:33 p.m.