

City of Gainesville

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



Minutes

October 16, 2019

5:30 PM

WORKSHOP

GRU Administration Building, 301 SE 4th Avenue

Utility Advisory Board

*Mary Alford (Member)
Michael Selvester (Member)
Wendell Porter (Member)
Wes Wheeler (Member)
Barry Jacobson (Member)
Carla Miles (Member)
Theresa Spurling-Wood (Non-Voting Member)
Tim Rockwell (Member)
Don Davis (Non-Voting Member)*

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 5:40 p.m.

ROLL CALL

Present: Michael Selvester, Wendell Porter, Don Davis, Theresa Spurling-Wood (entered at 5:43) and Mary Alford (entered at 5:50.)

ADOPTION OF THE AGENDA**APPROVAL OF MINUTES****[190527.](#) Minutes of the September 24, 2019 UAB Workshop (B)**

Attachments: [190527 UAB 9-24-19 Workshop Minutes 20191016](#)

Approval of the minutes was deferred to the October 10, 2019 UAB meeting due to lack of a quorum.

RECOMMENDATION *Approve as drafted.*

CITIZEN COMMENT**DISCUSSION ITEMS****[180258.](#) Utility Advisory Board's Draft Energy Policy for the City of Gainesville (B)**

Attachments: [180258 Miles 4.1-4.3 Energy Policy Draft 20190711](#)
[180258 Selvester 7-17-19 Econ Dev Draft 20190723](#)
[180258 Utility and Energy Policy Draft - ROCKWELL 20190808](#)
[180258 Utility Energy Policy Draft Econ Dev DAVIS 20190808](#)
[180258 Utility Energy Policy Draft PORTER 20190808](#)
[180258 Utility Energy Policy Draft WHEELER 20190808](#)
[180258 Utility Energy Policy Draft SELVESTER 20190808](#)
[180258 Utility Energy Policy Draft Spurling-Wood 20190808](#)
[180258 Utility Energy Policy Draft Financing DAVIS 20190808](#)
[190098 Alford 8-26-19 Draft HVAC Design 20190827](#)
[190098 Selvester 8-23-19 Master Draft 20190827](#)
[180258 Master Draft Energy + Util Policy 20190919](#)
[180258 Util Energy Policy Draft Wheeler 20190919](#)
[180258 4.4-Util Energy Policy Draft Davis 20190919](#)
[180258 Util Energy Policy Draft Wheeler Rockwell20190930](#)

Discussed the best way to present the information to the City Commission at their October 22, 2019 joint meeting. Agreed that Chair Selvester would create a PowerPoint.

Member Alford submitted her draft for section 5.3 of the energy policy. The draft is attached to these minutes.

RECOMMENDATION *Discuss and take any action deemed appropriate.*

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

October 22, 2019 - Joint with City Commission
November 14, 2019 - Regular Meeting

ADJOURNMENT

The meeting was adjourned at 6:57.