

City of Gainesville

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



Minutes

June 11, 2020

6:00 PM

Virtual Meeting

Utility Advisory Board

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)

Fletcher Crowe (Member)

Jason Fults (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 6:00 p.m.

ROLL CALL

All members were present except for Member Rockwell.

ADOPTION OF CONSENT ITEMS

[191197.](#) UAB March 12, 2020 and May 13, 2020 Meeting Minutes (B)

Attachments: [191197_UAB_3-12-20_Meeting_Minutes_20200611](#)
[191197_UAB_5-13-20_Meeting_Minutes_20200611](#)

RECOMMENDATION *Approve the minutes of the March 12, 2020 and the May 13, 2020 UAB meetings as drafted.*

At the May 13th meeting, in his motion to approve the staff recommendation for item number 191195, Approval of a Power Purchase Agreement for Solar Electric Power with FL Solar 6, LLC, Member Wheeler also asked to add a recommendation that staff keep the UAB informed of milestones for the project along the way. That part of the motion was not captured in the May minutes. When the May minutes were presented on the consent agenda for the June 11th meeting, Member Wheeler made a motion to adopt the consent agenda with the modification that the May minutes include his request as described above.

The motion passed 6-0, with Member Rockwell absent.

[200030.](#) GRU's FY19 Audited Financial Statements, FY20 Quarter 2 Unaudited Financial Statement, Budget-to-Actual Comparison, and Supplementary Data (B)

Attachments: [200030_GRU_AUD_9-30-19_FS_Final_20200611](#)
[200030_GRU_Auditors_Report_to_Gov_Body_20200611](#)
[200030_GRU_9-30-19_Report_to_Management_and_Governing_Body_Fir](#)
[200030_Interim_Financial_Statements_Unaudited_PE_202031March_2020C](#)
[200030_GRU_Budget_to_Actual_PE202031March_20200611](#)
[200030_GRU_Supplementary_Data_PE202031March_20200611](#)

RECOMMENDATION *Receive reports for informational purposes.*

Accepted as an informational item on the consent agenda.

ADOPTION OF THE AGENDA

Member Wheeler made a motion, seconded by member Jacobson, to adopt

the agenda with the following modification:

Remove item number 200028, GRU FY2021 Budget Discussion, from the agenda.

The motion passed 6-0 with Member Rockwell absent.

STATE OF THE UTILITY

200017. GRU Operational Update for April 2020 (B)

Attachments: [200017 GRU Ops Update April2020 All Depts 20200611](#)

RECOMMENDATION *Receive report.*

Report received.

NEW BUSINESS

200028. GRU FY2021 Budget Discussion (B)

Attachments: [200028 GRU 2021 Fuels Budget Pres 20200611](#)
[200028 GRU 2021 Budget Discussion 202010611](#)

RECOMMENDATION *Hear presentations from staff.*

Item was removed from agenda at staff's request and will be presented at a later date.

200029. Approval of Deerhaven Unit 2 Dual Fuel Project (B)

****This item was presented to the UAB on June 11, 2020.****

Attachments: [200029 DH2Gas Project CCom Presentation 20200618](#)

RECOMMENDATION *Staff Recommendation: Authorize the General Manager or his designee to execute agreements as required to complete the project in accordance with GRU procurement policies and procedures, subject to approval by the City Attorney as to form and legality.*

In their June 11, 2020 meeting, the UAB voted 6-0, with Member Rockwell absent, to advise the City Commission to:

1) Approve the staff recommendation

2) Direct staff to prepare and present a plan for retirement of Deerhaven 2 by 2032.

Member Wheeler made a motion to approve the staff recommendation and to add to the recommendation for the City Commission to direct staff to prepare and present a plan for decommissioning Deerhaven 2 by the year 2032.

Member Miles seconded and the motion passed 6-0, with Member Rockwell absent.

Citizen Nathan Skop spoke on the motion.

NEXT MEETING DATE

July 9, 2020

ADJOURNMENT

The meeting was adjourned at 8:05.