

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes**

**January 14, 2021**

**6:30 PM**

**Modified Agenda**

**City Hall Auditorium**

## **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)*

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## CALL TO ORDER

The meeting was called to order at 6:36 p.m.

## ROLL CALL

Present: In Person - Members Rockwell, Crowe, Wheeler, Fults

Present: Virtually (w/affidavit) - Members Porter and Jacobson

Absent: Member Miles

## ADOPTION OF CONSENT ITEMS

[200692.](#) Minutes of the November 18, 2020 and December 17, 2020 UAB Meetings

Attachments: [200692 UAB 11.18.20 Meeting Minutes 20210114](#)

[200692 UAB 12.17.20 Workshop Minutes 20210114](#)

RECOMMENDATION *Approve minutes as drafted.*

Adopted on consent as drafted, by unanimous vote.

## ADOPTION OF THE AGENDA

Adopted with one amendment: Move old business after new business.

## STATE OF THE UTILITY

[200694.](#) GRU Operational Update for the Month of December 2020 (B)

Attachments: [200694 UAB Ops Update All Depts 20210114](#)

RECOMMENDATION *Receive report.*

Report received.

## OLD BUSINESS

[200621.](#) UAB Annual Report 2019-2020 (B)

Attachments: [200621 Advisory Boards and Committees Annual Report 2019-2020 20](#)

[200621 UAB 2019-2020 Annual Report Draft 20210114](#)

[200621 UAB 2019-2020 Annual Report F.Crowe.Edits 20210114](#)

RECOMMENDATION *Discuss any changes or concerns from board members and finalize the report.*

This item was heard after item 200693. Members discussed report drafted by

Chair Porter and the incorporated comments of Member Crowe. Member Rockwell made a motion, seconded by Member Fults, to approve the report and submit it to the City Commission with no further revision. The motion passed 5-1, with Member Wheeler in dissent and Member Miles absent.

## NEW BUSINESS

### 180361. Advanced Metering Infrastructure (AMI) Approval (B)

**Attachments:**     [180361 AMI ITN Update - UAB 20180913](#)  
[180361 AMI Presentation 20210114](#)  
[180361 AMI Cost Benefit Schedules 20210204](#)  
[180361 CIS AMI Rate Impact 20210204](#)  
[180361 GM communications 20210204](#)  
[180361 Leidos Business Case 20210204](#)  
[180361 Leidos Business Case Summary 20210204](#)  
[180361 Utiliworks Study 20210204](#)

**RECOMMENDATION**

1. *Authorize the General Manager or his designee to execute a Master Agreement with Itron for a term of 21 years that includes the purchase of the metering assets, network infrastructure, software licenses, professional services to implement the project and the provision of ongoing software as a service for the hosting and ongoing maintenance of the software in a secure cloud. The Master Agreement set of documents includes SaaS, SOW, Order Document and MSA, which are all subject to approval by the City Attorney as to form and legality.*

2. *Authorize the General Manager or his designee to execute an agreement with Aclara SGS for the installation of Smart Meters for the AMI solution. The agreement and SOW are subject to approval by the City Attorney as to form and legality.*

*UAB: At their January 14, 2021 meeting, the UAB voted 6-0, with member Miles absent, to advise the City Commission to approve the staff recommendation.*

**After hearing staff's presentation, Member Wheeler made a motion, seconded by Member Jacobson, to approve the staff recommendation. The motion passed unanimously, with Member Miles absent.**

### 200693. Integrated Resource Plan Discussion (B)

**\*\*This Item is Informational Only\*\***

**Attachments:**     [200693 GRU IRP Presentation 20210114](#)  
[200693 GRU IRP Report Master Final 20210126](#)

RECOMMENDATION

*Hear staff presentation on the methodology, scope, and results of the most recent Integrated Resource Plan.*

Presentation received. The board agreed to have additional discussion about this item at their February 26, 2021 workshop.

**MEMBER COMMENT**

**NEXT MEETING DATE**

1/26/21 - Workshop

2/11/21 - Regular Meeting

**ADJOURNMENT**

The meeting was adjourned at 10:04 p.m.