# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



# **Minutes**

February 23, 2021

5:30 PM

Workshop

Virtual Meeting (Zoom)

# **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 5:36 p.m.

#### ROLL CALL

All members were present virtually, except Member Davis, who was absent. Member Crowe entered the meeting at 6:05. Member Jacobson left the meeting at 6:00 p.m. Member Miles left the meeting at 6:40 p.m.

#### ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

#### **DISCUSSION ITEMS**

#### **<u>200693.</u>** Integrated Resource Plan (IRP) (B)

| <u>Attachments:</u> | 200693 GRU IRP Presentation 20210114                    |
|---------------------|---|
|                     | 200693_GRU_IRP_Report_Master_Final_20210126             |
|                     | 200693_UAB_Inputs_to_IRP_20210323                       |
|                     | 200693_Draft_UAB_IRP_Input Presentation_20210325        |
|                     | 200693_Energy_Efficiency_in_Southeast_Ann_Rept_20210408 |
|                     | 200693 Member Wheeler Notes from 1-26-21 20210408       |
|                     | 200693_Resolution_180442_20210408                       |
|                     | 200693 Recommendations Member Fults 20210408            |
|                     |   |

<u>RECOMMENDATION</u> Continue discussion of GRU's IRP process.

The board members discussed several topics related to the IRP, including use of electric vehicle charging stations, increasing demand side management, how to use AMI as a tool for demand side management.

Member Jacobson inquired about the financial impacts to GRU if we were to convert all customers from natural gas to electric.

Member Miles stated that staff should review the LEEP program requirements and GRU's investments in the program.

### MEMBER COMMENT

### NEXT MEETING DATE

March 11, 2021

## ADJOURNMENT

The meeting was adjourned at 6:48 p.m.