

City of Gainesville

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



Minutes

August 29, 2016

4:00 PM

Roberta Lisle Kline Conference Room

Utility Advisory Board

*Annie Orlando
Darin Cook
David Denslow
Robert Walpole
Mary Alford
Sandra Campbell
Michael Selvester*

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 the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER

The meeting was called to order at 4:04 p.m.

ROLL CALL

Member Denslow was absent.

ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

DISCUSSION

Board Statement Regarding GRU FY17 Budget (B)

Attachments: [160153 FY17 GRU Budget UAB 20160629 - Revision 4](#)
[160153 FY17 GRU Budget 20160714](#)
[160153 FY17 Budget Follow Up LEEP CWC 20160727 Rev.](#)
[160153 Proposed Annual Operating Budget FY17 Follow Up 20160727](#)
[160153 Proposed 2017 Electric Rates 20160829](#)
[160153 draft resolution 20160908.pdf](#)
[160153 resolution 20160908](#)

After a brief presentation from staff, the Board drafted the following statement to submit to the City Commission to consider before their September 8th vote on GRU's rates:

Keep the current tiered system at two tiers and allow the UAB to study the issue before the next round of budgets, and make a recommendation then after getting more information that hits those two criteria, and to have the City Commission advise the Board if there are other criteria so that they can do a thorough study.

RECOMMENDATION *Draft a statement regarding the Board's opinion on GRU's proposed FY17 electric rate tier structure for submission to the City Commission.*

[160085.](#)

UAB Vision Statement, Discussion Topics and Commission Referrals (B)

Attachments: [Item 160085 - Submitted by Annie Orlando 6.15.16](#)
 [Item 160085 - Submitted by Sandy Campbell 6.15.16 001](#)
 [160085 UAB Topics List 2016.08.17](#)
 [160085 UAB CCom Referral List 2016.08.17](#)
 [160085 UAB CCom Referral List 20160829](#)
 [160085 UAB Topics List 20160829](#)
 [160085 UAB Draft Mission Statement 20161019](#)

After some discussion about the Board's mission and their vision, the members agreed that Chair Cook will draft a mission and vision statement and will circulate it for the Board's review.

RECOMMENDATION *Review and prioritize the City Commission referral list, the UAB's desired topics, complete the Board's vision and draft a position statement regarding GRU's proposed FY17 rate tier structure.*

ADJOURNMENT

The meeting was adjourned at 6:30.