

City of Gainesville

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



Minutes

January 10, 2019

5:30 PM

MODIFIED

City Hall Auditorium

Utility Advisory Board

*Mary Alford
Michael Selvester
Wendell Porter
Wes Wheeler
Barry Jacobson
Carla Miles
Theresa Spurling-Wood*

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 5:30 p.m.

ROLL CALL

All members were present.

ADOPTION OF CONSENT ITEMS

[180641.](#) Minutes of the December 13, 2018 UAB Meeting (B)

Attachments: [180641_UAB 12-13-18 Meeting Minutes_20190110](#)

RECOMMENDATION *Approve the minutes of the December 13, 2018 meeting as drafted.*

The minutes were approved by a unanimous vote.

ADOPTION OF THE AGENDA

The board voted unanimously to adopt the agenda with the following modification:

Move item #180258 to the end of the regular agenda.

Citizen Nathan Skop spoke on the motion.

CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen

Nathan Skop
Don Davis
Bennett Brummer

STATE OF THE UTILITY

[180642.](#) GRU Operational Update for the Month of December 2018 (B)

Attachments: [180642_Ops Update Dec 2018_All Depts_20180110](#)

RECOMMENDATION *Receive report.*

Heard.

OLD BUSINESS

180258.**UAB Work Plan - Energy Policy**

Attachments: [180258 UAB Work Plan Draft 20181011](#)
[180258 UAB Workplan - w-Assignments 20181108](#)
[180258 UAB FY18-19 Work Plan 20181127](#)
[180258 MS -Draft policies_ 20190110](#)
[180258 Diversification of Energy Sources Draft - W Wheeler 20190226](#)
[180258 Draft Energy Policies - B Jacobson 20190226](#)
[180258 Efficiency of Transportation Draft-W Wheeler 20190226](#)
[180258 Energy Policy - Mary Alford - DRAFT 20190226](#)
[180258 Renewable Energy Portfolio Draft - W Wheeler 20190228](#)
[180258 UAB Energy Policy Items W Porter Draft 20190226](#)

RECOMMENDATION *Continue discussion and take any action deemed appropriate.*

This item was moved to the end of the regular agenda. Due to time constraints, the board voted unanimously to defer the item to the next meeting.

NEW BUSINESS180640.**Gainesville Regional Utilities Cash Balance Study (B)**

Attachments: [180640 GRU Cash Balance Pres 20180110](#)
[180640 UAB Justification for Vote 20190207](#)
[180640 GRU Cash Balance Pres Revised2 20190207](#)
[180640 GRU 2019 Cash Balance Study 20190207](#)
[180640 Cover letter study to policy 20190207](#)

RECOMMENDATION *The Utility Advisory Board recommends to the City Commission that they approve the range of cash levels to be maintained by GRU as identified in the Cash Balance Study.*

Chris Lover of PFM gave a presentation. After discussion, member Wheeler made a motion that the board advise the City Commission to approve staff's recommended levels and to have Chair Alford write a justification for the board's decision. Member Jacobson seconded and the motion passed unanimously.

Citizens Nancy Deren, Bennett Brummer and Don Davis spoke on the matter.

180211.**General Fund Transfer Resolution Discussion (B)**

- Attachments:** [180211 GFT History Presentation 20181213](#)
[180211 GFT Transfer Discussion v4 20181213 \(1\).pdf](#)
[180211 GFT History Presentation 20190110](#)
[180211 GRU Crossroads Presentation 20190228](#)
[180211 GRUCrossroads 20190228](#)
[180211 Crossroads Addendum 20190228](#)
[180211 GRU By Numbers 20190228](#)
[180211 By Numbers Addendum 20190228](#)
[180211 General Government GFT Discussion PPT 20190228.pdf](#)

RECOMMENDATION *Hear a presentation from staff.*

The Board heard and discussed the staff presentation.

Citizen Nancy Deren spoke on the matter.

[180646.](#) **Update on GRU's Exploration of Solar Energy Options (B)**

- Attachments:** [180646 UAB Solar Initiative Update 20190109](#)

RECOMMENDATION *Hear a presentation from staff.*

Presentation received.

The presentation was not ready in time to attach it to the agenda so a copy has been attached to these minutes.

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

February 14, 2018

ADJOURNMENT

The meeting was adjourned at 9:33 p.m.