

# City of Gainesville

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



## **Minutes**

**January 22, 2019**

**5:30 PM**

**Workshop**

**GRU Administration Building, 301 SE 4th Avenue.**

## **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 5:46 pm*

**ROLL CALL**

*All members present.*

**ADOPTION OF THE AGENDA**

*Adopted as drafted.*

**CITIZEN COMMENT**

*Citizens Nancy Deren and Mark Van Soestenberg spoke.*

**DISCUSSION ITEMS**

[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](#)
  - [180258 Energy Policy Working Draft 20190326](#)

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

**Discussed.**

**MEMBER COMMENT**

**Directed staff to find dates for additional workshops to continue work on energy policy and to reschedule February 14th regular meeting.**

**CITIZEN COMMENT**

Mark Van Soestenberg spoke.

**NEXT MEETING DATE**

*Regular meeting on February 14th will be rescheduled. New date to be determined.*

**ADJOURNMENT**

*Adjourned at 7:00 PM*