# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



## **Minutes**

February 26, 2019 3:00 PM

## 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
Tim Rockwell
Don Davis

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 3:01 p.m.

#### **ROLL CALL**

Members Alford, Selvester and Davis were present.

#### ADOPTION OF THE AGENDA

Adopted as drafted.

#### CITIZEN COMMENT

#### **DISCUSSION ITEMS**

180258. UAB Work Plan - Energy Policy (B)

Attachments: 180258 UAB Work Plan Draft 20181011

180258 UAB Workplan - w-Assignments 20181108

180258 UAB FY18-19 Work Plan 20181127

<u>180258\_MS -Draft policies\_20190110</u>

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

<u>RECOMMENDATION</u> Continue work on draft energy policy.

Discussed.

#### **MEMBER COMMENT**

#### CITIZEN COMMENT

#### **NEXT MEETING DATE**

March 5, 2019 - Workshop

March 14, 2019 - Regular meeting

### **ADJOURNMENT**

The meeting was adjourned at 4:34 p.m.

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