City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes

March 5, 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, Wheeler, Spurling-Wood and Davis were present.

ADOPTION OF THE AGENDA

Adopted as drafted.

CITIZEN COMMENT

DISCUSSION ITEM

<u>18025</u>8.

<u>Attachments:</u>	180258 UAB Work Plan Draft 20181011
	<u>180258 UAB Workplan - w-Assignments 20181108</u>
	180258 UAB FY18-19 Work Plan 20181127
	180258_MS -Draft policies_20190110
	<u>180258_Diversification of Energy Sources Draft - W Wheeler_2019022</u>
	<u>180258_Draft Energy Policies - B Jacobson_20190226</u>
	180258_Efficiency of Transportation Draft-W Wheeler_20190226
	180258 Energy Policy - Mary Alford - DRAFT 20190226
	<u>180258_Renewable Energy Portfolio Draft - W Wheeler_20190228</u>
	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.

Directed staff to invite staff members Eric Bredfeldt and Bill Shepherd to attend the next meeting to discuss the role of economic development in the energy policy.

MEMBER COMMENT

CITIZEN COMMENT

Citizen Nathan Skop spoke.

NEXT MEETING DATE

March 14, 2019 - Regular meeting

ADJOURNMENT

The meeting was adjourned at 4:50 p.m.