City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes

March 19, 2019 3:00 PM

Utility Advisory Board Workshop GRU - 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 3:04 p.m.

ROLL CALL

Members Alford, Davis, Wheeler, Selvester and Spurling-Wood were present.

ADOPTION OF THE AGENDA

Adopted as drafted.

CITIZEN COMMENT

Citizens Nathan Skop and Donald Shepherd spoke.

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

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

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

Discussed. Requested that staff bring back information about the service territory boundaries for gas, water and wastewater.

MEMBER COMMENT

CITIZEN COMMENT

Citizens Nathan Skop, Donald Shepherd and Jo Beaty spoke.

NEXT MEETING DATE

March 20, 2019 - Budget workshop

ADJOURNMENT

The meeting was adjourned at 5:06 p.m.

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