

City of Gainesville

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



Minutes

May 8, 2019

5:30 PM

City Hall Auditorium

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 5:30 p.m.

ROLL CALL

Present: Wendell Porter, Don Davis, Wes Wheeler, Michael Selvester, Tim Rockwell, Theresa Spurling-Wood, Carla Miles, Mary Alford

Absent: Barry Jacobson

ADOPTION OF CONSENT ITEMS

[181026.](#) **Minutes of the April 11, 2019 UAB Meeting (B)**

Attachments: [181026 UAB 4-11-19 Meeting Minutes 20190508](#)

RECOMMENDATION *Approve minutes as drafted.*

The minutes were approved on consent.

ADOPTION OF THE AGENDA

The agenda was adopted with the following modification: Move old business after new business.

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

Citizen Nancy Deren spoke.

STATE OF THE UTILITY

[181025.](#) **GRU Operational Update for April 2019 (B)**

Attachments: [181025 Ops Update April 2019 All Depts 20190602](#)

RECOMMENDATION *Receive report.*

Report received.

OLD BUSINESS

[180258.](#) **Utility Advisory Board's Draft Energy Policy for the City of Gainesville (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](#)
[180258 Utility and Energy Policy 3.27.19 Alford Draft 20190411](#)
[180285 Utility and Energy Policy 3.27.19 Rockwell Draft 20190411](#)
[180258 UAB Energy Policy Presentation 20190423](#)

RECOMMENDATION *Discuss and take any action deemed appropriate.*

This item was heard after New Business items. Discussed timeline for public engagement and deferred further discussion to May 28, 2019 workshop.

NEW BUSINESS

181018. Update on Office 365 Upgrade (B)

****This item is informational. Approximate presentation time 10 minutes.****

Attachments: [181018 Office 365 Upgrade 20190606](#)

RECOMMENDATION *Hear presentation from staff.*

Presentation heard.

181020. Energy Efficiency (B)

Attachments: [181020 Automated Energy Overview 20190508](#)

RECOMMENDATION *Hear a presentation from staff.*

Presentation heard.

181021. Deerhaven Renewable Generating Station Fuel Procurement Overview (B)

Attachments: [181021 DHR Fuel Procurement 20190508](#)

RECOMMENDATION *Hear a presentation from staff.*

Presentation heard.

MEMBER COMMENT

CITIZEN COMMENT

Citizen Nancy Deren spoke.

NEXT MEETING DATE

Workshop - 5/28/19
Regular meeting - 6/13/19

ADJOURNMENT

The meeting was adjourned at 8:26 p.m.