

# City of Gainesville

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



## **Minutes**

**June 13, 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

*All members were present. Member Rockwell entered the meeting at 5:34 and Member Spurling-Wood entered at 5:48. Member Alford left the meeting at 6:42 p.m.*

## ADOPTION OF CONSENT ITEMS

### 190044. Minutes of the April 30, 2019 Workshop, the May 8, 2019 Regular Meeting and the May 28, 2019 Special Meeting (B)

**Attachments:** [181023 UAB 4-30-19 Workshop 20190613](#)  
[190044 UAB 5-8-19 Meeting Minutes 20190613](#)  
[190044 UAB 5-28-19 Special Meeting Minutes 20190613](#)

**RECOMMENDATION** *Approve the minutes of the April 30, 2019 workshop, the May 8, 2019 regular meeting and the May 28, 2019 special meeting as drafted.*

The board voted 7-0 to approve the this item on consent.

Citizen Brian O'Brien commented on the consent agenda.

### 190047. Staffing Services Agreement with NAES (B)

**Attachments:** [190047 NAES Service Contract 20190613](#)

**RECOMMENDATION** *Staff: Approve the contract for staffing services with NAES and authorize the General Manager to execute the contract, subject to approval of the City Attorney as to form and legality.*

*UAB: On June 13, 2019, the UAB voted 7-0 to advise the commission to approve the staff recommendation.*

The board voted 7-0 to approve the this item on consent.

Citizen Brian O'Brien commented on the consent agenda.

## ADOPTION OF THE AGENDA

Member Alford made a motion, seconded by Member Wheeler, to adopt the agenda with the following modification: Hear item #180258 after all New Business. The motion passed 7-0.

## CITIZEN COMMENT

Citizen Brian O'Brien

## STATE OF THE UTILITY

### [190061.](#) GRU Operational Update for the Month of May 2019 (B)

**Attachments:** [190061 Ops Update May 2019 All Depts 20190613](#)

**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](#)  
[180258 Rockwell 6-20-19 WWW Draft\\_ 20190625](#)  
[180258 Porter DSM Energy Policy Draft\\_ 20190625](#)  
[180258 Rockwell WWW Energy Policy Draft\\_ 20190711](#)

**RECOMMENDATION** *Discuss and take any action deemed appropriate.*

This item was discussed after item #190063. No action was taken.

## NEW BUSINESS

### [190062.](#) Overview of the USDA's Rural Development Broadband Loan and Grant Programs (B)

- Attachments:**     [190062\\_Telecom\\_USDA\\_Program\\_20190613](#)  
[190062\\_RD\\_FactSheet\\_RUS\\_CommunityConnect\\_20190613](#)  
[190062\\_RD\\_FactSheet\\_RUS\\_FarmBillBroadbandLoans\\_20190603](#)  
[190062\\_ReConnect\\_Program\\_Factsheet\\_20190613](#)

**RECOMMENDATION**     *Hear a presentation from USDA staff.*

**Presentation heard.**

**190063.**     **Gainesville Regional Utilities Energy Risk Management Hedging Program (B)**

- Attachments:**     [190063\\_Fuel\\_Hedging\\_Presentation\\_20160620](#)  
[190063\\_ProposedAgrmt\\_20190620](#)  
[190063\\_GRU\\_Admin\\_Guideline\\_20190620](#)  
[190063\\_ADMIS\\_Fee\\_Schedule\\_20190620](#)

**RECOMMENDATION**     *The City Commission authorize the General Manager, or his designee, to:*  
*Staff: 1) Approve the purchase of financial instruments on the New York Mercantile Exchange to hedge fuel and electric energy prices; and*  
*2) Enter into such agreement(s) as may be necessary to affect transactions with ADM Investor Services, Inc. by adoption of Corporate Resolution and/or a similar financial brokerage firm through the Credit and Risk Control Department of The Energy Authority, subject to approval of the City Attorney as to form and legality.*

*UAB: On June 13, 2019, the UAB voted 6-0, with Member Alford absent, to advise the commission to approve the staff recommendation.*

**Member Wheeler made a motion to approve the staff recommendation. Member Porter seconded and the motion passed 6-0, with Member Alford absent.**

**Citizens Donald Shepherd and Nathan Skop spoke on the matter.**

**MEMBER COMMENT**

**CITIZEN COMMENT**

**Citizens Donald Shepherd and Nathan Skop spoke.**

**NEXT MEETING DATE**

*Next workshop June 25, 2019.*  
*Next regular meeting July 11, 2019.*

## ADJOURNMENT

*The meeting was adjourned at 7:25 p.m.*