

# City of Gainesville

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



## **Minutes**

**July 23, 2019**

**5:30 PM**

**Special Meeting**

**GRU Administration Building, 301 SE 4th Avenue**

## **Utility Advisory Board**

*Mary Alford (Member)  
Michael Selvester (Member)  
Wendell Porter (Member)  
Wes Wheeler (Member)  
Barry Jacobson (Member)  
Carla Miles (Member)  
Theresa Spurling-Wood (Non-Voting Member)  
Tim Rockwell (Member)  
Don Davis (Non-Voting Member)*

*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 5:35 p.m.*

## ROLL CALL

*Present: Carla Miles, Wes Wheeler, Wendell Porter, Michael Selvester, Mary Alford, Don Davis; Member Barry Jacobson entered the meeting at 5:44 p.m.*

*Absent: Theresa Spurling-Wood*

## ADOPTION OF THE AGENDA

*The agenda was adopted as drafted. Citizen Jo Beaty spoke on adoption of the agenda.*

## APPROVAL OF MINUTES

[190173.](#) **Minutes of the June 25, 2019, UAB Workshop (B)**

**Attachments:** [190173 UAB 6-25-19 Workshop Minutes 20190723](#)

**RECOMMENDATION** *Approve the minutes as drafted.*

**The minutes were approved as drafted.**

## CITIZEN COMMENT

*Citizens Jo Beaty, Nathan Skop, Lance Spano spoke*

## DISCUSSION ITEMS

[180258.](#) **Utility Advisory Board's Draft Energy Policy for the City of Gainesville (B)**

**Attachments:**    [180258 Miles 4.1-4.3 Energy Policy Draft 20190711](#)  
[180258 Selvester 7-17-19 Econ Dev Draft 20190723](#)  
[180258 Utility and Energy Policy Draft - ROCKWELL 20190808](#)  
[180258 Utility Energy Policy Draft Econ Dev DAVIS 20190808](#)  
[180258 Utility Energy Policy Draft PORTER 20190808](#)  
[180258 Utility Energy Policy Draft WHEELER 20190808](#)  
[180258 Utility Energy Policy Draft SELVESTER 20190808](#)  
[180258 Utility Energy Policy Draft Spurling-Wood 20190808](#)  
[180258 Utility Energy Policy Draft Financing DAVIS 20190808](#)  
[190098 Alford 8-26-19 Draft HVAC Design 20190827](#)  
[190098 Selvester 8-23-19 Master Draft 20190827](#)  
[180258 Master Draft Energy + Util Policy 20190919](#)  
[180258 Util Energy Policy Draft Wheeler 20190919](#)  
[180258 4.4-Util Energy Policy Draft Davis 20190919](#)

*The Board went through the first few sections of the draft policy document and discussed and edited as they went through. Given time constraints, they assigned the remaining sections to various members for editing outside the meeting and agreed to send their edits to the staff liaison prior to their August 8th meeting.*

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

## **MEMBER COMMENT**

## **CITIZEN COMMENT**

## **NEXT MEETING DATE**

*August 8, 2019*

## **ADJOURNMENT**

*The meeting was adjourned at 8:15 p.m.*