

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

August 8, 2019

5:30 PM

MODIFIED

City Hall Auditorium

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 5:31 p.m.

ROLL CALL

Present: Michael Selvester, Mary Alford, Wes Wheeler, Tim Rockwell, Don Davis, Barry Jacobson, Carla Miles, Theresa Spurling-Wood.

Absent: Wendell Porter

ADOPTION OF CONSENT ITEMS

[190224.](#) Minutes of the July 11, 2019 UAB Meeting

Attachments: [190224 UAB 7 11 19 Meeting Minutes 20190808](#)

The minutes were approved as drafted.

RECOMMENDATION *Approve as drafted.*

ADOPTION OF AGENDA

Member Wheeler made a motion to adopt the agenda with the following modification: Hear old business after new business. Member Alford seconded and the motion passed 6-0, with Member Porter absent.

CITIZEN COMMENT

STATE OF THE UTILITY

[190225.](#) GRU Operational Update for the Month of July 2019 (B)

Attachments: [190225 Ops Update July 2019 All Depts 20190808](#)

The report was received.

RECOMMENDATION *Receive report.*

OLD BUSINESS

[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](#)

Discussed progress but deferred work and action to August 27, 2019 workshop.

RECOMMENDATION *Discuss and take any action deemed appropriate.*

NEW BUSINESS

190063. **Gainesville Regional Utilities Energy Risk Management Hedging Program Follow-Up Presentation (B)**

Attachments: [190063 Fuel Hedging Presentation 20160620](#)
[190063 ProposedAgrmt 20190620](#)
[190063 GRU Admin Guideline 20190620](#)
[190063 ADMIS Fee Schedule 20190620](#)
[190063 GRU ERM Policy2 20190905](#)

Presentation heard.

RECOMMENDATION *Hear a presentation from staff and take any action deemed appropriate.*

MEMBER COMMENT

Assistant City Attorney Bennett discussed a memo that her office drafted for the City Commission regarding possible structural and procedure changes for City Commission meetings. She advised that the UAB could review their own rules and possibly make changes. She will advise them when the City Commission has made a determination on their own rule and/or procedure changes.

Member Wheeler told the other members about an APPA webinar that he is going to purchase and offered to share the recording with them afterward. He also discussed the possibility of the City applying for the "Sol-Smart" designation. Staff is researching

the requirements and any benefit to the City and/or GRU and will respond to the Board with a recommendation.

Staff discussed the need to reschedule the Board's regular meeting from September 12th to either September 11th or September 19th. Staff will review the Board members' availability and make a determination.

CITIZEN COMMENT

NEXT MEETING DATE

Workshop - August 27, 2019

Regular Meeting - TBD (Either September 11th or September 19th)

ADJOURNMENT

The meeting was adjourned at 7:07