

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

August 27, 2019

5:30 PM

WORKSHOP - Modified Agenda

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.

ROLL CALL

Members Wheeler, Selvester, Alford and Davis were present.
members Jacobson, Miles, Porter, Rockwell and Spurling-Wood were absent.

ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

APPROVAL OF MINUTES

[190303.](#) Minutes of the UAB July 23, 2019 Special Meeting and August 8, 2019 Regular Meeting (B)

Attachments: [190303_UAB_7-23-19_Special_Meeting_Minutes_20190919](#)
[190303_UAB_8-8-19_Meeting_Minutes_20190919](#)

RECOMMENDATION *Approve minutes as drafted.*

Approval of the minutes was deferred to the Board's September 19, 2019 meeting by agreement of those members present.

CITIZEN COMMENT

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](#)

RECOMMENDATION *Discuss and take any action deemed appropriate.*

Discussed.

MEMBER COMMENT

Member Alford announced that she will attend the Florida Energy and Climate Summit.

CITIZEN COMMENT

NEXT MEETING DATE

September 19, 2019

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.