

City of Gainesville

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



Minutes

September 19, 2019

5:30 PM

Modified Agenda

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

ROLL CALL

Present: Members Selvester, Alford, Jacobson, Wheeler, Rockwell, Porter, Spurling-Wood, Miles. Member Miles participated by phone.
Absent: Member Davis.

ADOPTION OF CONSENT ITEMS

[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.*

Both sets of minutes were approved as drafted.

[190391.](#) **GRU's Unaudited Financials, Budget-to-Actuals and Supplementary Data for the Period Ending June 30, 2019 (B)**

This item is for informational purposes.

Attachments: [190391 Interim Fin Statements Unaudited PE201930June 20190919](#)
[190391 GRU Budget-Acutals PE201930June 20190919](#)
[190391 Supplementary Data 201930June 20190919](#)

RECOMMENDATION *Receive reports.*

Received.

ADOPTION OF THE AGENDA

Adopted as drafted.

CITIZEN COMMENT

STATE OF THE UTILITY

[190380.](#) **GRU Operational Update for the Month of August 2019 (B)**

Attachments: [190380 Ops Update Aug 2019 All Depts 20191017 - Revised](#)

RECOMMENDATION *Receive report.*

Report received.

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](#)
[180258 Util Energy Policy Draft Wheeler Rockwell20190930](#)

RECOMMENDATION *Discuss and take any action deemed appropriate.*

Discussed.

NEW BUSINESS

MEMBER COMMENT

CITIZEN COMMENT

Donald Shepherd
Roberta Gastmeyer
Armando Grundy

NEXT MEETING DATE

October 10, 2019

ADJOURNMENT

The meeting was adjourned at 7:04 p.m.