City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601

Minutes

October 16, 2019

5:30 PM

WORKSHOP

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 5:40 p.m.

ROLL CALL

Present: Michael Selvester, Wendell Porter, Don Davis, Theresa Spurling-Wood (entered at 5:43) and Mary Alford (entered at 5:50.)

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

190527. **Minutes of the September 24, 2019 UAB Workshop (B)**

Attachments: 190527_UAB_9-24-19_Workshop_Minutes_20191016

Approval of the minutes was deferred to the October 10, 2019 UAB meeting due to lack of a quorum.

RECOMMENDATION *Approve as drafted.*

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
180258_Util_Energy_Policy_Draft_Wheeler__Rockwell20190930

Discussed the best way to present the information to the City Commission at their October 22, 2019 joint meeting. Agreed that Chair Selvester would create a PowerPoint.

Member Alford submitted her draft for section 5.3 of the energy policy. The draft is attached to these minutes.

RECOMMENDATION *Discuss and take any action deemed appropriate.*

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

October 22, 2019 - Joint with City Commission
November 14, 2019 - Regular Meeting

ADJOURNMENT

The meeting was adjourned at 6:57.