

City of Gainesville

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



Minutes

May 13, 2020

1:00 PM

VIRTUAL TELECONFERENCE MEETING

Utility Advisory Board

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)

Fletcher Crowe (Member)

Jason Fults (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 1:07 p.m.

ROLL CALL

All members were present. Member Fults entered the meeting at 2:30 p.m.

ADOPTION OF CONSENT ITEMS

191197. UAB March 12, 2020 and May 13, 2020 Meeting Minutes (B)

Attachments: [191197_UAB_3-12-20_Meeting_Minutes_20200611](#)
[191197_UAB_5-13-20_Meeting_Minutes_20200611](#)

RECOMMENDATION *Approve the minutes of the March 12, 2020 and the May 13, 2020 UAB meetings as drafted.*

Staff was unable to add the back-up for this item in the time frame required for virtual meetings. Therefore, Member Wheeler made a motion, seconded by Member Jacobson, to remove this item from the agenda. The motion passed 6-0 with member Fults absent.

ADOPTION OF AGENDA

The agenda was adopted with the modification of removal of item number 191197.

NEW BUSINESS

191195. Approval of a Power Purchase Agreement for Solar Electric Power with FL Solar 6, LLC (B)

Attachments: [191195_Redacted_GRU_Orgis_PPA_20200511](#)
[119195_GRU_Solar_Presentation_20200511](#)

RECOMMENDATION *Authorize the General Manager or his designee to execute a Power Purchase Agreement for 50 MW (AC) of solar power for a term of 20 years and other agreements as required with FL Solar 6, LLC, in general agreement with the draft PPA dated April 27, 2020, subject to approval by the City Attorney as to form and legality.*

Member Wheeler made a motion, seconded by Member Jacobson, to advise the City Commission to approve the staff recommendation. The motion passed unanimously.

Citizens Nathan Skop and Brian O'Brien spoke on the matter.

NEXT MEETING DATE

June 11, 2020

ADJOURNMENT

The meeting was adjourned at 3:21 p.m.