# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



# **Minutes**

March 23, 2021

5:30 PM

Revised Agenda Workshop Virtual Meeting via Zoom

# **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)

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# CALL TO ORDER

The meeting was called to order at 5:31 p.m.

### ROLL CALL

All members were present except Members Davis and Spurling-Wood. Member Miles entered the meeting at 5:54 p.m. Member Wheeler entered the meeting at 6:00 p.m.

#### **ADOPTION OF THE AGENDA**

Adopted as drafted.

#### **DISCUSSION ITEMS**

#### **<u>200693.</u>** Integrated Resource Plan (IRP) (B)

<u>Attachments:</u>	200693 GRU IRP Presentation 20210114
	200693_GRU_IRP_Report_Master_Final_20210126
	200693_UAB_Inputs_to_IRP_20210323
	200693_Draft_UAB_IRP_Input Presentation_20210323
	200693_Energy_Efficiency_in_Southeast_Ann_Rept_20210408
	200693 Member Wheeler Notes from 1-26-21 20210408
	200693_Resolution_180442_20210408
	200693 Recommendations Member Fults 20210408

**RECOMMENDATION** Continue discussion of GRU's IRP process and review draft document provided by Member Crowe.

Member Fults cited a list of recommendations that he would like the board to make to the City Commission. He also suggested clarification to some of the language in Member Crowe's draft document.

### NEXT MEETING DATE

April 8, 2021

## ADJOURNMENT

Staff did not capture the time of adjournment.