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.