From: Baxley, Robin L.
To: Dl_gru_leadershipteam
Cc: Dl_gru_execassist; Russell, Glenda P
Subject: UAB 2/15/17 Meeting Results
Date: Thursday, February 16, 2017 11:18:12 AM

Please see below for the results of last night's UAB meeting.

Robin Baxley
Office Coordinator
General Manager's Office
Gainesville Regional Utilities
352-393-1032

From: Baxley, Robin L.
Sent: Thursday, February 09, 2017 9:50 AM
To: DL_GRU_LeadershipTeam
Cc: DL_GRU_ExecAssist; Russell, Glenda P
Subject: UAB 2/15/17 Meeting Agenda

Attached please find a copy of the UAB's February 15th meeting agenda.

There are two items from staff on the agenda which require the UAB's opinion before going to the Commission on March 2nd.

Item #160267 - Murphree WTP Electrical Upgrade
WWW has selected a company to perform the upgrade work and is seeking approval to award the contract.
Approved. Item will now go to CCom on March 2nd.

Item #160743 – Professional Services Agreement Extension for Financial Advisory Services
Finance is seeking approval to execute a 5-year extension of our contract with PFM.
Approved. Item will now go to CCom on March 2nd.

Item #160752 - Retention of Norton Rose Fulbright to Advise the City in the Review of Legal Issues Associated with a Potential Purchase or Other Beneficial Transaction Involving the Gainesville Renewable Energy Center Facility
Approved 5-1 (Orlando in dissent, Cook absent). Will be on today's (2/16/17) CCom agenda.

The other items on the agenda all came out of the board's priority list that was approved by the Commission on January 12th. They'll be discussing:

Non-residential rate structures and economic development rates
Continued to March 15th UAB meeting.

GRU's bills – should we bill stormwater and garbage for the city
Continued to March 15th UAB meeting.

GREC – should the UAB members sign an NDA regarding the potential purchase of GREC
Board was split on this issue but voted not to sign an NDA.

Evaluation of GM & GRU – the board will make an official statement of their rating of GRU and Ed's performance in FY16.
Glowing reviews of Ed's performance. Board will write a letter to CCom to express their support of Ed and the direction of GRU.

Please let me know if you have any questions.

Robin Baxley
Office Coordinator
General Manager's Office
Gainesville Regional Utilities
352-393-1032