City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda

October 11, 2012

1:30 PM

GRU Multipurpose Room

Regional Utilities Committee

Mayor-Commissioner Pro Tem Lauren Poe, Chair Mayor Craig Lowe, Member Commissioner Susan Bottcher, Member

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

<u>120436.</u> 20120919 RUC Meeting Minutes (B)

RECOMMENDATION The RUC approve the minutes of the September

19, 2012 meeting as circulated.

2012-09-19 RUC Minutes

CURRENT ACTION ITEMS

110665 Review of the GRU Cost Allocation Study

Explanation: The Cost of Service Studies for the electric, gas, water and wastewater

systems are performed annually by GRU staff, as is typical of many utilities. It is prudent to have independent analysis periodically to ensure the validity of the studies' methodologies and results. It has been more than 10 years since an independent cost of service has been conducted for GRU, thus, management felt it was appropriate to engage a consultant to perform independent studies at this time. These studies are underway and will soon be complete to share with the RUC and the City Commission. During this October meeting, Baker Tilly will give a presentation covering the methodology of their studies in preparation for a more in depth presentation in November, after the report is finalized.

RECOMMENDATION The Regional Utilities Commission (RUC) receive

a presentation from Baker Tilly Virchow Krause, LLP, to discuss the fundamentals of the Cost of Service Studies performed on behalf of GRU.

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

November 8, 2012

ADJOURNMENT