

City of Gainesville

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



Meeting Agenda

February 16, 2011

3:30 PM

GRU ADMINISTRATION BUILDING MULTI-PURPOSE ROOM

Regional Utilities Committee

*Commissioner Lauren Poe, Chair
Mayor Craig Lowe, Member
Commissioner Thomas Hawkins, Member*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity 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

100692. Regional Utilities Committee Meeting Minutes for November 10, 2010 (B)

RECOMMENDATION *The Regional Utilities Committee approve the minutes for November 10, 2010 as circulated.*
 RUC Meeting Minutes Nov 10 2010.pdf

CURRENT ACTION ITEMS

100008. Rebates/Incentives for Window Replacement (B)

Explanation: In July of 2006 staff began implementation of an aggressive Energy Efficiency Program. To date numerous programs have been implemented to help achieve maximum cost-effective energy efficiency. In May of 2010 the City Commission referred the item to the RUC to investigate the possibility of including an energy efficient window rebate program as part of the residential program offerings. Staff analyzed the window and window covering rebates using the Total Resource Cost (TRC) test to determine its cost effectiveness. Staff's recommendation is based on these results.

RECOMMENDATION *Hear a presentation from staff regarding a window and window film energy efficiency incentive. Staff would like to run a pilot program to start October 1, 2011 that would provide rebates for energy efficient windows and window film. If the pilot is successful, it could be rolled into our current portfolio of efficiency programs in FY 12. Staff also recommends this item be removed from the referral list.*

Legislative History

5/20/10	City Commission	Referred (7 - 0)	Regional Utilities Committee
9/8/10	Regional Utilities Committee	Discussed	

Presentation for RUC Item #100008 9 8 10.pdf
 Presentation for RUC Item #100008 Feb 16 2011 .pdf

MEMBER COMMENT

CITIZEN COMMENT

100693.

Regional Utilities Committee Outstanding Referral Status Report (B)

RECOMMENDATION

The Regional Utilities Committee review the Outstanding Referral Status Report dated February 16, 2011.

RUC Outstanding Referrals status report February 2011.pdf

NEXT MEETING DATE

The next meeting date is Wednesday, March 30, 2011 at 3:30 p.m. in Room 16 at City Hall.

ADJOURNMENT