

City of Gainesville

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



Meeting Minutes

Wednesday, 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.*

This matter was Approved as Recommended. The motion carried.

Roll Call: Present: Craig Lowe, Lauren Poe and Thomas Hawkins

RUC Meeting Minutes Nov 10 2010.pdf

CURRENT ACTION ITEMS

100008. Rebates/Incentives for Window Replacement (B)

Jamie Verschage, Senior Analyst, made a presentation which included background on the item, GRU's method of evaluation, what other utilities are doing and an explanation of the pilot program GRU recommends for window replacement rebates and incentives.

There was discussion about the difference between solar screen and window film, the \$300 per project cap and how the conservation analysts would assess the need for window replacement versus use of window film or solar screen.

MOTION:

The RUC approve staff's recommendation to implement an Energy Star window replacement pilot program at \$1.25/sq. ft. up to \$300 per project and a window film and solar screen pilot program at \$1.00/sq. ft. up to \$100 per project beginning October 1, 2011 (FY 2012). Staff will evaluate the project and if successful the programs would be budgeted on an annual basis and rolled into the portfolio of conservation programs. The RUC approve staff's recommendation to remove this item from the referral list.

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.*

This matter was Approved as shown above (See Motion). The motion carried.

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.

No Action Taken

RUC Outstanding Referrals status report February 2011.pdf

NEXT MEETING DATE

ADJOURNMENT

The meeting adjourned at 3:50 p.m.