

# **City of Gainesville**

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



## **Meeting Agenda**

**September 08, 2010**

**1:00 PM**

**CITY HALL ROOM 16**

## **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****100316. Regional Utilities Committee Meeting Minutes for July 14, 2010 (B)**

**RECOMMENDATION**            *The Regional Utilities Committee approve the meeting minutes for July 14, 2010 as circulated.*

RUC Meeting Minutes for July 14 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. Since 2006, programs have been modified based on customer participation rates and feedback, participation and feedback from partnering contractors and federal changes in efficiency standards. Included in this will be an explanation of how rebates are evaluated and the evaluation of windows.*

**RECOMMENDATION**            *Staff will provide an update of GRU's conservation strategies and progress to date; an explanation of the federal stimulus funds designated for weatherization; and an explanation of staff's evaluation of rebates for the replacement of windows.*

**Legislative History**

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

Presentation for RUC Item #100008 9 8 10.pdf

**100228. Water Rate Tier Structures (B)**

*Explanation: During GRU's 2011 Budget Presentations on July 13 and July 26, 2010, several Commissioners inquired about how water tiers are set, the amount of revenue recovered in each tier, and the impacts of different scenarios on the customers and the utility. Modified water rates were approved on July 26th and this item was referred to RUC for additional discussion.*

**RECOMMENDATION**            *The Regional Utilities Commission (RUC) receive a presentation from staff describing the prior and*

*current water rate structures.*

Legislative History

7/26/10      City Commission      Referred (7 - 0)      Regional Utilities  
Committee

Presentation for RUC Item #100228 9 8 10.pdf

**MEMBER COMMENT**

**CITIZEN COMMENT**

**OUTSTANDING REFERRALS**

**100317.**

**Regional Utilities Committee Outstanding Referral Status Report (B)**

RECOMMENDATION

*The Regional Utilities Committee review the  
Outstanding Referral Status Report dated September 8,  
2010.*

RUC Outstanding Referrals status report Sept 23 2010.pdf

**NEXT MEETING DATE**

*The next RUC meeting is scheduled for Wednesday, October 27, 2010 at 3:30 p.m. at  
the GRU Administration Building Multi-purpose Room.*

**ADJOURNMENT**