

City of Gainesville

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



Minutes - Final

Tuesday, January 27, 2015

1:30 PM

City Hall, Room 16

Base Rates and Fuel Adjustment Committee

CALL TO ORDER

The meeting was called to order at 1:40pm by Commissioner Poe.

ADOPTION OF THE AGENDA

The agenda was adopted, as drafted, without comments.

APPROVAL OF MINUTES

The minutes from the 12/16/2014 Base Rates & Fuel Adjustment Committee Meeting were approved, as drafted, without comments.

140679.

Base Rates and Fuel Adjustment Committee Meeting minutes from 12/16/2014 (B)

Attachments: [140679 BRFA 12.16.2014 Meeting Minutes 20150127](#)

The minutes from the 12/16/2014 Base Rates & Fuel Adjustment Committee Meeting were approved, as drafted, without comments.

RECOMMENDATION *Approve Base Rates and Fuel Adjustment Committee Meeting minutes 12/16/2014, as drafted.*

DISCUSSION OF PENDING REFERRALS

140680.

Draft Base Rates and Fuel Adjustment Report (B)

Attachments: [140680 Draft Report 20150127](#)
[140680 Draft Agenda Item for Final Report 20150127](#)
[140680 BRFA SUMMARY REPORT FINAL 20150305](#)
[140680 BRFA Report Presentation 20150305](#)

RECOMMENDATION

- 1. Review and comment on draft report to be provided to the City Commission.*
- 2. Prepare recommendation from the Base Rates and Fuel Adjustment Committee to the City Commission.*

The committee discussed the draft Base Rates & Fuel Adjustment report. A recommendation was made to: add three slides containing graphs on disconnects to the report originally presented at the 10/7/2014 Base Rates & Fuel Adjustment Committee meeting, which were inadvertently omitted; modify the recommendation on Connect Free; and modify the recommendation on residential electric rate structure.

A motion was made to move forward with providing this report, with the recommended changes to the full City Commission. 3-Aye. 0-Nay.

MEMBER COMMENT

CITIZEN COMMENT

Citizens spoke on the matter.

NEXT MEETING DATE

N/A. This was the final meeting.

ADJOURNMENT

The meeting was adjourned at 3:06pm.