

City of Gainesville

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



Meeting Agenda

January 11, 2007

5:00 PM

City Hall Room 16

Regional Utilities Committee

*Mayor-Commissioner Pro Tem Craig Lowe, Chair
Commissioner Ed Braddy, Member
Commissioner Jack Donovan, 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****060722. Regional Utilities Committee Meeting Minutes for November 9, 2006 (B)**

RECOMMENDATION *The Regional Utilities Committee approve the minutes for November 9, 2006 meeting as circulated.*

RUC Meeting Minutes for November 9, 2006.pdf

COMMITTEE ACTION ITEMS**050850 Wastewater Service to the City of Archer (NB)**

Explanation: On September 20, 2006 the Regional Utilities Committee requested that the representatives from the City of Archer return to a future RUC meeting with more information including answers to the following questions: 1) a schedule of what capacity the City of Gainesville is being asked to provide and when; 2) provide more detail on land use issues; 3) explain the process Archer used for selecting the primary service area and the vision for that area; 4) provide a progress report on the joint planning agreement between Archer, the City of Gainesville and Alachua County; and 5) is this request consistent with the County's comprehensive plan as well as the County-wide visioning and planning process.

RECOMMENDATION *The Regional Utilities Committee hear a presentation by representatives from the City of Archer.*

Legislative History

2/13/06	City Commission	Approved as shown above and Referred (6 - 0 - 1 Absent)	Regional Utilities Committee
2/22/06	Regional Utilities Committee	Recommended for Approval, as shown above	
2/27/06	City Commission	Approved, as shown above (Motions)	
9/20/06	Regional Utilities Committee	Discussed	

050850_200602131300.pdf
doug drymon letter.pdf

060627. Energy Efficiency Update (B)

Explanation: At the October 23, 2006 City Commission meeting the Interim General Manager

asked that a referral be made to the Regional Utilities Committee to consider the recently completed Residential Appliance Survey

As part of the baseline research for the expanded commitment to conservation, the Strategic Planning Department developed and administered a residential appliance survey. The last appliance survey completed was in 1991. It was considered important to update the survey of residential appliances in light of the changes in residential appliances. Examples of appliances that were not adequately represented in the former survey include home computers, flat screen televisions and second refrigerators.

A random sample of 1,200 electricity customers was drawn and the survey instrument was mailed with a cover letter from the Mayor. A \$5 incentive for completion of the survey was offered. The response rate was forty two percent, or 506 completed questionnaires. The responses were 71.5% single family, 25.3% multifamily and 3.2% mobile home. The preliminary report is attached.

RECOMMENDATION

The Regional Utilities Committee receive a presentation on the Residential Appliance Survey of GRU customers.

Legislative History

10/23/06 City Commission Referred (6 - 0 - 1 Absent) Regional Utilities Committee

11/9/06 Regional Utilities Committee Deferred

060627_200610231300.pdf
Appliance Survey.pdf

OUTSTANDING REFERRALS**050457****Streetlights and Electric Rates**Legislative History

9/26/05 City Commission Approved as Recommended and Referred (6 - 0 - 1 Absent) Regional Utilities Committee

050905**Assimilation and Evaluation of DSM Options**Legislative History

2/2/06 City Commission Referred (5 - 0 - 2 Absent) Regional Utilities Committee
3/16/06 Regional Utilities Committee Discussed
4/27/06 Regional Utilities Committee Approved as shown above (See Motion)

051193**Establishment of a Financing Program for Renewable Energy Systems**Legislative History

4/12/06 City Commission Referred (7 - 0) Regional Utilities Committee

051194**GRU Wholesale Sales of Electricity**Legislative History

4/12/06 City Commission Referred (7 - 0) Regional Utilities Committee
6/8/06 Regional Utilities Committee Discussed

060168.**Referral Item #060168 - Review of current standards for construction, retrofit and maintenance of City buildings**Legislative History

6/12/06 City Commission Referred (7 - 0) Regional Utilities Committee

6/12/06	City Commission	Referred	General Manager for Utilities
6/13/06	City Commission	Referred	City Manager
9/20/06	Regional Utilities Committee	Deferred	
10/12/06	Regional Utilities Committee	Discussed	
11/27/06	City Commission	Approved as Recommended (7 - 0)	

060274.**Digital Downtown Referral**Legislative History

7/17/06	City Commission	Referred (7 - 0)	Regional Utilities Committee
10/12/06	Regional Utilities Committee	Discussed	

060294.**General Fund Transfer from GRU**Legislative History

7/25/06	City Commission	Referred (7 - 0)	Regional Utilities Committee
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060613.**Gainesville Regional Utilities Billing and Collection Policies**Legislative History

10/9/06	City Commission	Referred (7 - 0)	Regional Utilities Committee
11/9/06	Regional Utilities Committee	Discussed	

060627.**Energy Efficiency Update**Legislative History

10/23/06	City Commission	Referred (6 - 0 - 1 Absent)	Regional Utilities Committee
11/9/06	Regional Utilities Committee	Deferred	

060627_200610231300.pdf
Appliance Survey.pdf

060671. Special Assessment District for Energy Conservation Programs

Legislative History

10/23/06 City Commission Referred (7 - 0) Regional Utilities
Committee

060775. Impact of Tiered Rates on People With Low Income Levels

Legislative History

11/27/06 City Commission Referred (7 - 0) Regional Utilities
Committee

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

The next RUC meeting is February 8, 2007 at 5:00 p.m.

ADJOURNMENT