

City of Gainesville

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



Meeting Minutes

Wednesday, January 24, 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

Present: Edward Braddy, Craig Lowe and Jack Donovan

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.*

This matter was Approved as Recommended. The motion carried.

RUC Meeting Minutes for November 9, 2006.pdf

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

The Regional Utilities Committee heard a presentation from representatives of the City of Archer. Several citizens were recognized who spoke to the matter. The Regional Utilities Committee agreed to retain the item in committee pending representatives from the City of Archer working with the appropriate City of Gainesville staff and providing the necessary additional information related to the matter.

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

Discussed

050850_200602131300.pdf
doug drymon letter.pdf

060627 Energy Efficiency Update (B)

The Regional Utilities Committee did not get to hear this item. It will be continued to the next meeting.

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

Deferred

060627_200610231300.pdf
Appliance Survey 2006 backup.pdf

OUTSTANDING REFERRALS

050457 **Streetlights and Electric Rates**

050905 **Assimilation and Evaluation of DSM Options**

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

051194 **GRU Wholesale Sales of Electricity (B)**

RECOMMENDATION *The Regional Utilities Committee receive a presentation on the performance of our two long term wholesale power contracts and the factors determining whether or not to extend or renew them.*

Backup for Item #051194 GRU Wholesale Sales.pdf

060168. **Regional Utilities Committee Outstanding Referral Item (NB)**

060274. **Digital Downtown Referral**

060294. **General Fund Transfer and Electric Surcharge (B)**

RECOMMENDATION *The Regional Utilities Committee: 1) hear a presentation from staff on the General Fund Transfer and the impacts of annexation on the electric surcharge; 2) consider alternatives for mitigating this impact; and 3) retain this item on the referral list.*

GFT RUC Presentation Oct 20 08.pdf
Backup for RUC Item #060294 GFT 11 12 09.pdf
GFT Presentation RUC 02 11 10.ppt
GFT Resolution 2010 RUC 2 11 10.pdf

060613.**Gainesville Regional Utilities Billing and Collection Policies (B)**

RECOMMENDATION *The RUC request the City Commission 1) authorize the City Attorney to draft and the Clerk of the Commission to advertise an ordinance, in substantially the same format submitted; and, 2) remove this item from the RUC referral list.*

RUC backup for 060613.pdf
060613_20070226.pdf
060613_200703121300.pdf
060613_20070326.pdf

060627.**Energy Efficiency Update (NB)**

RECOMMENDATION *The Regional Utilities Committee recommend to the City Commission that this item be removed from the outstanding referral list.*

060627_200610231300.pdf
Appliance Survey 2006 backup.pdf

060671.**Special Assessment District for Energy Conservation Programs****060775.****Impact of Tiered Rates on People With Low Income Levels (NB)**

RECOMMENDATION *The Regional Utilities Committee hear a presentation from staff on the impacts of tiered rates on people with low income levels, and remove this item from the referral list.*

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

The next meeting is February 8, 2007.

ADJOURNMENT

The meeting adjourned at 8:45 p.m.