

RESOLUTION NO. 150175

PASSED August 6, 2015

A resolution of the Gainesville City Commission, affirming the City of Gainesville's commitment to revising Gainesville Regional Utilities' electric compliance policies consistent with the applicable reliability compliance standards promulgated by the North American Electric Reliability Corporation, delegating administration and oversight of Gainesville Regional Utilities' electric compliance policy to the general manager or his/her designee, and providing an immediate effective date.

WHEREAS, the City of Gainesville, Florida, d/b/a Gainesville Regional Utilities ("GRU"), owns and operates generation, transmission, and distribution facilities which are part of Florida's bulk power electrical transmission grid and, in turn, relies upon the grid for power supply and reliability services; and

WHEREAS, the Energy Policy Act of 2005 broadened the powers of the Federal Electric Regulatory Commission ("FERC") to certify and oversee the nation's Electric Reliability Organization ("ERO"), regulating reliability aspects of the bulk power generation and transmission grid; and

WHEREAS, FERC has certified the North American Electric Reliability Corporation ("NERC") to serve as the ERO, with certain functions delegated to regional entities; and

WHEREAS, subject to review and approval by FERC, NERC is responsible for promulgating mandatory reliability standards and rules of conduct applicable to "all users, owners and operators of the bulk power system," which includes generation, transmission, and, in some cases, distribution facilities; and

WHEREAS, in Florida, NERC has delegated compliance monitoring and enforcement to the Florida Reliability Coordination Council (“FRCC”); and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA;

Section 1. Authorization. This Resolution is adopted pursuant to the Constitution of the State of Florida, the Charter of the City of Gainesville, and any other applicable provision of law.

Section 2. Intent. Via adoption of Resolution No. 080804, dated February 19, 2009, the Gainesville City Commission expressed its intent to comply with the applicable reliability standards promulgated by NERC and its intent to instruct the General Manager for Utilities (“General Manager”) to establish administrative guidelines and procedures consistent with such compliance. As such, the General Manager revised the “Electric Operations and Planning Compliance Policy and Administrative Guideline” (“Electric Compliance Policy”), which is amended by GRU Staff from time to time, consistent with all applicable reliability standards and rules promulgated by NERC, FERC, and the FRCC. It is the intent of the Gainesville City Commission that the General Manager continues to revise the Electric Compliance Policy as needed, consistent with all applicable reliability standards and rules promulgated by NERC, FERC, and the FRCC.

Section 3. Delegation of Oversight. The Gainesville City Commission hereby delegates the administration and oversight of the Electric Compliance Policy to the General Manager or his/her designee. Further, all officials and employees of GRU, including, without limitation, GRU’s Compliance Officer, are authorized and empowered, collectively or

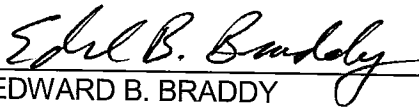
individually, to take all other actions and steps as they shall deem necessary or desirable in connection with the adoption and compliance with any such policies and procedures.

Section 4. Designation of Resources. The Gainesville City Commission shall provide the necessary resources for GRU to fulfill the obligations associated with GRU's Electric Compliance Program as deemed necessary by the General Manager or his/her designee.


Section 5. Applicable Provisions of Law. This Resolution shall be governed by and construed pursuant to the laws of the State of Florida.

Section 6. Effective Date. This Resolution shall become effective immediately upon adoption and supersedes Resolution No. 080804.

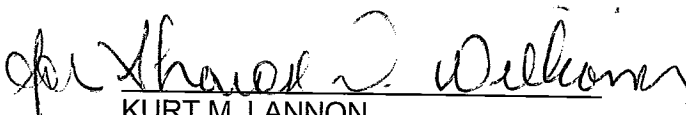
PASSED AND ADOPTED this 6th day of August, 2015.


EDWARD B. BRADDY
MAYOR

Approved as to Form and Legality:


NICOLLE M. SHALLEY
CITY ATTORNEY

ATTEST:


KURT M. LANNON
CLERK OF THE COMMISSION