

City of Gainesville

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



Meeting Minutes

Thursday, June 8, 2006

5:00 PM

GRU ADMINISTRATION BUILDING MULTI-PURPOSE ROOM

Regional Utilities Committee

*Mayor-Commissioner Pro Tem Craig Lowe, Chair
Commissioner Ed Braddy, Member
Commissioner Jack Donovan, Member/Alternate*

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****060112 Regional Utilities Committee Meeting Minutes for April 27, 2006 (B)**

RECOMMENDATION *The Regional Utilities Committee approve the minutes for April 27, 2006.*

This matter was Approved. The motion carried.

RUC Meeting Minutes 04 27 06.pdf

COMMITTEE ACTION ITEMS**051194 GRU Wholesale Sales of Electricity (NB)**

The Regional Utilities Committee heard a report from staff. Various citizens were recognized who spoke to the matter.

RUC RECOMMENDATION:

The Regional Utilities Committee directed staff to return to a future meeting with more information and answers to the various questions that were raised at this meeting.

RECOMMENDATION *The Committee receive a report on the history and status of GRU's wholesale power sales and take action as deemed appropriate.*

Discussed

050746 General Policy for Sewer Connections (NB)

The Regional Utilities Committee heard a presentation from staff. Mr. Dale Syvert was recognized and spoke to the matter.

RUC RECOMMENDATION:

The Regional Utilities Committee directed staff to return at a future meeting with additional information about the programs at other utilities.

RECOMMENDATION *The Regional Utilities Committee receive a presentation from Staff comparing the current GRU residential Water/Wastewater extension policy with other Florida utilities*

Discussed

sewer extension policy matrix ruc feb 9 06.pdf

031086 Utility Policies for Residential Grid-connected Solar Electric Systems (B)

The Regional Utilities Committee did not have time to discuss this item. It will be continued to a future meeting.

RECOMMENDATION *The Regional Utilities Committee receive a presentation on the policies of Austin Energy, Sacramento Municipal Utility District and other Florida utilities to promote residential grid-connected solar electric systems.*

Continued

2005 Photovoltaic Interconnection Survey Result Matrix.jpg

MEMBER COMMENT

CITIZEN COMMENT

OUTSTANDING REFERRALS

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

050850 **Wastewater Service to the City of Archer**

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050905 **Assimilation and Evaluation of DSM Options**

050791. **Undergrounding Utilities in the Fifth Avenue Pleasant Street CRA Area
(NB)**

RECOMMENDATION *The Regional Utilities Committee hear a presentation on the streetscape partnership with the CRA to underground facilities along N.W. 5th Avenue from GRU staff and the CRA manager. The presentation will include a review of the six phase plan to place utilities underground in conjunction with the planned streetscape and a discussion of the model block area.*

050457 **Streetlights and Electric Rates**

NEW BUSINESS

NEXT MEETING DATE

Next meeting date is July 13, 2006 at 5:00 p.m. in Room 16 at City Hall.

Karen Johnson pointed out that the next meeting has been rescheduled to July 6, 2006 at 5 pm at City Hall. The first item on the agenda will be 050791 regarding undergrounding utilities in the Fifth Avenue Pleasant Street CRA area.

ADJOURNMENT

Meeting adjourned at 6:35 p.m.