

RESOLUTION NO. 080804

PASSED February 19, 2009

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA, AFFIRMING THE CITY OF GAINESVILLE'S COMMITMENT TO THE GAINESVILLE REGIONAL UTILITIES POLICY OF COMPLIANCE WITH RELIABILITY STANDARDS DEVELOPED BY THE NORTH AMERICAN RELIABILITY CORPORATION, DELEGATING ADMINISTRATION AND OVERSIGHT OF THE ELECTRIC COMPLIANCE POLICY TO THE GENERAL MANAGER AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Gainesville, Florida, doing business as 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 Coordinating Council (FRCC); and

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

Section 1. It is the policy of the Gainesville City Commission, via adoption of the “Electric Operations and Planning Compliance Policy and Administrative Guideline” (Electric Compliance Policy), to comply with all applicable reliability standards and rules promulgated by FERC, NERC, and/or FRCC, and to instruct the General Manager to establish administrative guidelines and procedures designed to assure compliance. The standards and rules that apply relate to GRU’s functional and registered status with NERC as a:

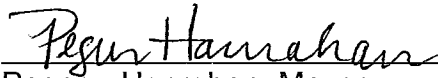
- Balancing Authority
- Transmission Operator
- Planning Authority
- Resource Planner
- Transmission Planner
- Transmission Owner
- Distribution Provider
- Generation Owner
- Generation Operator
- Load Serving Entity
- Interchange Authority

Section 2. The City of Gainesville Commission hereby delegates the administration and oversight of the Electric Compliance Policy to the General Manager.

Section 3. The City of Gainesville Commission shall provide the necessary resources for GRU to fulfill the obligations associated with the Electric Compliance Program as deemed necessary by the General Manager.

Section 3. This Resolution shall become effective immediately upon adoption.

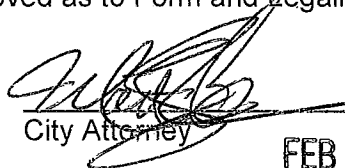
DATED THIS 19th day of February, 2009.

  
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Pegeen Hanrahan, Mayor

ATTEST:

  
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CLERK OF THE COMMISSION  
Kurt M. Lannon

Approved as to Form and Legality:

By:   
\_\_\_\_\_  
City Attorney

FEB 19 2009