

City of Gainesville

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



Meeting Minutes

Thursday, November 9, 2006

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 AGENDA

Interim General Manager Karen Johnson advised the RUC that the second item on the agenda (#060627) would not be dealt with. It will be scheduled for a future meeting. The RUC approved moving that item to a future meeting.

Present: Craig Lowe and Jack Donovan

Absent: Edward Braddy

APPROVAL OF MINUTES

060678. Regional Utilities Committee Meeting Minutes for October 12, 2006 (B)

RECOMMENDATION *The Regional Utilities Committee approve the minutes for October 12, 2006 as circulated.*

This matter was Approved as Recommended. The motion carried.

RUC meeting minutes for October 12 2006.pdf

COMMITTEE ACTION ITEMS

060613. Gainesville Regional Utilities Billing and Collection Policies (NB)

The Regional Utilities Committee heard a presentation from staff. Citizens Dian Deevy and Harold Kagelman were recognized who spoke to the matter. Staff will return to the RUC in January to finalize discussion on this item. At that time staff will ask the RUC to recommend to the Commission that staff be authorized to go forward with submitting the appropriate ordinance changes.

RECOMMENDATION *The Regional Utilities Committee receive a presentation on proposed revisions to the utility's collections processing procedures recommended for adoption upon implementation of the new Customer Information System (CIS) in March 2007.*

Discussed

RUC backup for 060613.pdf

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060627. Energy Efficiency Update (B)

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

MEMBER COMMENT

CITIZEN COMMENT

OUTSTANDING REFERRALS

050457 **Streetlights and Electric Rates**

050905 **Assimilation and Evaluation of DSM Options**

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

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

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doug drymon letter.pdf

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

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

060168. **Referral Item #060168 - Review of current standards for construction, retrofit and maintenance of City buildings (NB)**

The RUC has requested that the City Commission recommend to the Community Redevelopment Agency (CRA) that they consider whether points should be given in the transformational project program in a manner that would more greatly influence energy conservation in CRA projects.

RECOMMENDATION *The City Commission refer to the CRA the issue of whether points should be given in the transformational project program in a manner that would more greatly influence energy conservation in CRA projects.*

060274. Digital Downtown Referral (NB)

RECOMMENDATION *The Regional Utilities Committee receive an update on Digital Downtown and the Wireless Traffic Control deployment and take the action it deems appropriate.*

060294. General Fund Transfer from GRU (B)

RECOMMENDATION *The Regional Utilities Committee (RUC) hear a brief history of the General Fund Transfer and provide direction to staff.*

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

060671. Special Assessment District for Energy Conservation Programs**NEXT MEETING DATE**

Interim General Manager Karen Johnson advised the RUC that the 12/14/06 meeting was being rescheduled due to a conflict with the Commissioner's calendars. The new date is tentatively being scheduled for 12/19/06 and will be held at the GRU Administration Building Multi-purpose Room. The RUC approved moving the meeting to 12/19/06.

ADJOURNMENT

The RUC meeting adjourned at 7:00 pm.