City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda

November 20, 2012

4:00 PM

Gainesville Regional Utilities Multipurpose Room

Regional Utilities Committee

Mayor-Commissioner Pro Tem Lauren Poe, Chair Mayor Craig Lowe, Member Commissioner Susan Bottcher, Member

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

<u>120535.</u> Regional Utilities Committee Meeting Minutes for October 11, 2012 (B)

RECOMMENDATION The Regional Utilities Committee approve the

meeting minutes for October 11, 2012 as drafted.

20121011 RUC Meeting Minutes Item 120535

CURRENT ACTION ITEMS

110665 Review of the GRU Cost Allocation Study

study results.

Explanation: The Cost of Service Studies for the electric, gas, water and wastewater systems are performed annually by GRU staff, as is typical of many utilities. It is prudent to have independent analysis periodically to ensure the validity of the studies' methodologies and results. It has been more than 10 years since an independent cost of service has been conducted for GRU, thus, management felt it was appropriate to engage a consultant to perform independent studies at this time. On October 20, 2012, Baker Tilly gave a presentation on the methodology used in performing the studies. In this November meeting, they will present the

RECOMMENDATION The Regional Utilities Commission (RUC) receive

a presentation from Baker Tilly Virchow Krause, LLP, to discuss the Cost of Service Studies

performed on behalf of GRU.

20121011 RUC Presentation Item 110665 20121120-RUC Presentation Item #110665

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

December 13, 2012

ADJOURNMENT