

City of Gainesville

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



Minutes

December 14, 2016

3:00 PM

MODIFIED AGENDA

City Hall Auditorium

Utility Advisory Board

*Annie Orlando
Darin Cook
David Denslow
Robert Walpole
Mary Alford
Sandra Campbell
Michael Selvester*

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

CALL TO ORDER

The meeting was called to order at 3:02 p.m.

ROLL CALL

Present: Annie Orlando, Sandy Campbell, David Denslow, Darin Cook, Robert Walpole (entered the meeting at 3:05.)

Absent: Michael Selvester, Mary Alford

ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

APPROVAL OF MINUTES**[160613.](#) UAB November 16, 2016 Meeting Minutes (B)**

Attachments: [160613 UAB 11.16.16 Mtg Minutes 20161214](#)

The minutes of the November 16th UAB meeting were approved with the following amendment: The special topics subcommittee can meet with two members present.

RECOMMENDATION *Approve the minutes of the November 16, 2016 meeting as drafted.*

CITIZEN COMMENT

Citizens Jim Konish and Donald Shepherd spoke.

STATE OF THE UTILITY**[160611.](#) GRU Operational Updates for the Month of November 2016 (B)**

Attachments: [160611 ED-Attachment A-Nov16 Elec Reliability 20161214](#)
[160611 ED-Attachment B-Nov 16Elec Des. Proj. 20161214](#)
[160611 ED-Attachment C-Nov16 Gas Sales 20161214](#)
[160611 ED-Attachment D-Nov16 Gas Proj. 20161214.xlsx](#)
[160611 Energy Supply - Attachment A 20161214](#)
[160611 Energy Supply - Attachment A1 20161214.xlsx](#)
[160611 Energy Supply - Attachment A2 20161214.xlsx](#)
[160611 GREC NOx 12 Mo Rolling Total 20161214](#)
[160611 GREC SO2 12 Mo Rolling Total 20161214](#)
[160611 GREC CO2 12 Mo Rolling Total 20161214](#)
[160611 GRU Customer Operations Nov16 Metrics 20161214](#)
[160611 GRU Nov16 Ops Report Shared Data 20161214](#)
[160611 WWW Nov2016 Operational Summary 20161214](#)

Energy Supply Officer Dino De Leo gave an update on the turbosorb.

RECOMMENDATION *Receive an operational update from Staff.*

160610.

Gainesville Regional Utilities DRAFT Unaudited Internally Prepared Financial Statements for the Year Ended September 30, 2016 (B)

****This item is informational****

Attachments: [160610 GRU Draft Unaudited Financial Statements 20161214](#)
[160610 GRU Budget to Actuals Statements YE 9-30-2016 20161129](#)
[160610 GRU Supplementary Data for YE 9-30-2016 20161129](#)

CFO Justin Locke reviewed the draft unaudited financials and supplementary data. Citizen Jim Konish spoke on the matter.

RECOMMENDATION *Hear an update from staff.*

OLD BUSINESS

160540.

UAB's PRIORITIES FOR GRU (B)

Attachments: [160540 UAB Priorities for GRU 20161116](#)
[160540 UAB Priorities for GRU Revised 20161130](#)
[160540 Priorities Recommended in 11-30 Subcom Mtg 20161214](#)

Chair Cook presented his consolidated list for approval. After a brief discussion, they added number 7, getting talent and keeping it, and changed the word "development" to "economic opportunity" in number 2. Member Walpole made a motion to accept the list as amended and Member Campbell seconded. The motion passed 5-0 with Members Alford and Selvester absent.

City Attorney Shalley addressed some of the concerns that the Board had raised in the past about legal representation for GRU and having an attorney attend board meetings.

RECOMMENDATION

Hear the list of categories from the Chair and vote on a final list of priorities.

NEW BUSINESS

160580.

FY2017 University of Florida Water Service Rates (B)

Attachments:

[160580 Appendix A Section 3 Water - UF corrected rates 20161214](#)

[160580 Appendix A Section 3 Water - UF corrected rates 20170105](#)

[160580 Draft Ordinance.pdf](#)

CFO Justin Locke presented the item to the Board with an explanation of why GRU is requesting the water rate change for UF. Staff addressed numerous questions from the Board about the water agreement with UF and the formula used to calculate their rates. Discussion ensued about the General Fund Transfer and how it is distributed across the business community and the Board agreed that they would discuss the topic further in the future.

Member Denslow made a motion to agree with staff's recommendation to the City Commission, and Member Walpole seconded. The motion passed 5-0 with Members Alford and Selvester absent.

RECOMMENDATION

The City Commission direct the City Attorney to draft, and the Clerk of the Commission to advertise an ordinance to adopt the recommended rates, fees and charges for Water for the University of Florida.

160612.

GRU GOVERNANCE (B)

Attachments: [160612 Memo Shalley to UAB 20161214](#)
[160612 CCom 1.16.14 Mtg Minutes 20161214](#)
[160612 CCom 2.4.14 Mtg Agenda 20161214](#)
[160612 CCom 2.11.14 Mtg Agenda 20161214](#)
[160612 CCom 3.20.14 Mtg Agenda 20161214](#)
[160612 CCom 4.1.14 Mtg Agenda 20161214](#)
[160612 CCom 9.4.14 Mtg Agenda 20161214](#)
[160612 CCom 10.16.14 Mtg Agenda 20161214](#)
[160612 GPC 10.21.14 Mtg Agenda 20161214](#)
[160612 CCom 11.6.14 Mtg Agenda 20161214](#)
[160612 GPC 1.21.15 Mtg Agenda 20161214](#)
[160612 CCom 2.19.15 Mtg Agenda 20161214](#)
[160612 CCom 2.26.15 Mtg Agenda 20161214](#)
[160612 CCom 3.30.15 Mtg Agenda 20161214](#)
[160612 CCom 4.2.15 Mtg Agenda 20161214](#)
[160612 CCom 7.2.15 Mtg Agenda 20161214](#)
[160612 RUC 10.8.15 Mtg Agenda 20161214](#)
[160612 GPC 10.12.15 Mtg Agenda 20161214](#)
[160612 CCom 11.5.15 Mtg Agenda 20161214](#)
[160612 CCom 11.19.15 Mtg Agenda 20161214](#)

City Attorney Shalley introduced the item and discussed some of the materials she provided to educate the Board. The Board asked if there was any approval authority that the Commission could cede to the Board. After much discussion, Ms. Shalley stated that any specific thing that the Board wanted to ask to have ceded to them would have to be researched and thought through to determine the impacts and whether it would require a charter change. It would then have to go before the City Commission so they could make a policy decision.

The Board asked Ms. Shalley to prepare information regarding what the impact would be if the Commission ceded the authority to fix utility rates to the Board for discussion at the January 12, 2017 Joint Commission/ UAB meeting. Ms. Shalley agreed.

RECOMMENDATION *The City Attorney has provided historical records of meetings where GRU governance was discussed and will be at the meeting to address any questions Board members may have.*

MEMBER COMMENT

Member Orlando informed the Board that at the December 1, 2016 City Commission meeting, a citizen requested that the Board's draft rules be pulled from the consent agenda for discussion. She stated that the citizen had sent an email to the Commission expressing concerns with the Board's rules and the email was read into the record by Commissioner Charles Goston. Ms. Orlando said she told the Commission that she was not comfortable with the rules and requested that they be sent back to the Board for review and possible changes. The Commission agreed to

do that.

Ms. Orlando stated that she also had concerns with the rules, in particular citizen comment and agenda setting, and some others as well.

CITIZEN COMMENT

Citizen Donald Shepherd spoke.

NEXT MEETING DATE

January 18, 2016

ADJOURNMENT

The meeting was adjourned at 5:42 p.m.