City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda

November 28, 2007 1:00 PM

CITY HALL ROOM 16

Regional Utilities Committee

Commissioner Jack Donovan, Chair Commissioner Ed Braddy, Member Commissioner Craig Lowe, 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 THE AGENDA

APPROVAL OF MINUTES

070710. Regional Utilities Committee Meeting Minutes for October 9, 2007 (B)

RECOMMENDATION The Regional Utilities Committee approve the minutes

for the October 9, 2007 meeting as circulated.

RUC Meeting Minutes Oct 9, 2007.pdf

070711. Regional Utilities Committee Meeting Minutes for October 10, 2007 (B)

RECOMMENDATION The Regional Utilities Committee approve the minutes

for the October 10, 2007 meeting as circulated.

RUC Meeting Minutes Oct 10 2007.pdf

CURRENT RUC ACTION ITEMS

070713. Nuclear Energy Option Workshop (NB)

Explanation: The City Commission held a workshop on the Nuclear Energy Option on

November 27, 2007.

RECOMMENDATION The Regional Utilities Committee review the

information received at the November 27, 2007 Nuclear Energy Option Workshop and take action it

deems appropriate.

OSTI 94 GRU Wholesale Sales of Electricity (NB)

RECOMMENDATION The Regional Utilities Committee review the status of

this referral.

Legislative History

4/12/06 City Commission Referred (7 - 0) Regional Utilities

Committee

6/8/06 Regional Utilities Discussed

Committee

8/14/07 Regional Utilities Deferred Committee

Backup for Item #051194 GRU Wholesale Sales.pdf

070712. Regional Utilities Committee Outstanding Referral Status Report (B)

Explanation: At the October 9, 2007 RUC meeting Commissioner Donovan requested that a brief summary of all the RUC's outstanding referrals be prepared to include information pertaining to the question that was asked related to the referral.

RECOMMENDATION The Regional Utilities Committee review the

Outstanding Referral Status Report.

RUC Outstanding Referrals Status Report.pdf

OUTSTANDING REFERRALS

See item #070712.

MEMBER COMMENT

CITIZEN COMMENT

NEW BUSINESS

NEXT MEETING DATE

The next RUC meeting date is January 8, 2008.

ADJOURNMENT