

City of Gainesville

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



Minutes

Thursday, November 14, 2013

5:00 PM

Robert Lisle Kline Conference Room

Regional Utilities Committee

*Commissioner Todd Chase, Chair
Mayor Ed Braddy, Member
Commissioner Lauren Poe, 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

The meeting was called to order at 5:06 p.m.

ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

APPROVAL OF MINUTES

RUC September 12, 2013 Meeting Minutes

The minutes of the September 12, 2013 RUC meeting were approved as drafted.

CURRENT ACTION ITEMS

120516 Net Metering Policy/Cap on Pay-out and Existing Installations

RECOMMENDATION *Staff will discuss a potential cap on any pay out on energy above what is used by residents or commercial properties and discuss policy concerning existing installations (grandfathering).*

Staff led a discussion of GRU's current net metering policies and made suggestions for potential changes. Mayor Braddy made a motion that we adopt the Public Service Commission's model for newly installed systems and give existing customers the choice of being grandfathered in under the current model or switching to the new model. Commissioner Chase seconded the motion and it was approved. The item will be taken back to the full commission for a vote at a future meeting.

120883. Late Fees and Utility Terminations (B)

Attachments: [2013.09.12 Item 120883 - Attach 1](#)
[2013.09.12 Item 120883 - Attach 2](#)

RECOMMENDATION *Continue discussing GRU's policies regarding late fees and payments, and their termination policies.*

Staff continued the presentation of GRU's disconnect policies that was started at the September 12, 2013 meeting. Chair Chase said that the committee would take some time to think about the issues and make decisions on staff's recommended policy and procedure changes at the December 17, 2013 meeting.

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

December 17, 2014

ADJOURNMENT

The meeting was adjourned at 7:45 pm