# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



# **Meeting Agenda**

March 13, 2014

4:00 PM

Roberta Lisle Kline Conference Room (Rm 16), City Hall

# **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**

### **ADOPTION OF THE AGENDA**

#### APPROVAL OF MINUTES

**RUC January 21, 2014 Meeting Minutes (B)** 

RECOMMENDATION Approve the minutes of the January 21, 2014 RUC

meeting as drafted.

Item 130774 RUC 1-21-14 Meeting Minutes 20140313

### **CURRENT ACTION ITEMS**

<u>130775.</u> PACE (B)

Explanation: The Committee asked to hear a presentation on PACE

RECOMMENDATION Hear a presentation from Jason Fults and Mike

Collins.

130775 Case Study - RUC 20140313

130775 Comparison PACE to non-ad assess-RUC 20140313

130775 PACE Econometric-Study-RUC 20140313

130775 What is Pace - RUC 20140313

130775 PACE Presentation 20140313

**120883.** Late Fees and Utility Terminations (B)

Explanation: On January 17th 2013 the City Commission referred an item to the RUC to discuss late fees and delinquent disconnection practices. In September 2013, staff gave a presentation on the residential and non-residential billing cycles along with late fees, disconnection practices, utility deposits, and associated recommendations. This resulted in a multitude of follow up questions which were addressed in a subsequent presentation in December 2013. The RUC approved a few recommendations to be presented to the city commission and kept a few items pertaining to utility deposits in committee. Staff will continue the discussion today on GRU's policies regarding deposits and satisfactory payment history.

Fiscal Note: The anticipated fiscal impact of making the proposed changes to the deposit policy will be reduced risk of loss. The other changes will require human resources within IT.

<u>RECOMMENDATION</u> The Committee 1) receive a presentation from

staff on various items pertaining to utility deposit

policies.

2013.09.12 Item 120883 - Attach 1

2013.09.12 Item 120883 - Attach 2

Item 120883 Late Fees-Utility Terminations 20131217

Item 120883 CY11-13 worked delinquent disconnects 20131217

Item 120883 IOU Deposit Study 20131217

120883 RUC Recommendations on Cust Billing and Depoits MOD 20140220.r

120883 RUC Presentation Deposits 20140313

## 110665 Review of the GRU Cost Allocation Study

Explanation: At a recent City Commission meeting, Commissioner Hinson-Rawls asked if we could update the cost allocation study for electric now that we have integrated biomass into our system.

RECOMMENDATION Hear a cost estimate from staff for updating the

cost allocation study.

20121011 RUC Presentation Item 110665

20121120-RUC Presentation Item #110665

20130624 RUC Presentation Item 110665

FINAL GRU Electric Rate Study.Baker Tilly

FINAL GRU Gas Rate Study.Baker Tilly

FINAL GRU Water Rate Study.Baker Tilly

FINAL GRU Wastewater Rate Study.Baker Tilly

## **MEMBER COMMENT**

## CITIZEN COMMENT

### **NEXT MEETING DATE**

April 10, 2014

#### **ADJOURNMENT**