

# **City of Gainesville**

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



## **Meeting Agenda**

**June 12, 2007**

**5:00 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****070103. Regional Utilities Committee Meeting Minutes for March 13, 2007 (B)**

**RECOMMENDATION**      *The Regional Utilities Committee approve the minutes for March 13, 2007 as circulated.*

RUC Meeting Minutes for 3 13 07.pdf

**COMMITTEE ACTION ITEMS****060627. Energy Efficiency Update (NB)**

*Explanation: Last July the City Commission approved staff's plan for achieving maximum DSM. Since then 11 energy efficiency programs have been added. Staff provides the City Commission with quarterly status reports and is on target to meet or exceed energy and demand goals. Progress reports will continue to be provided to the full commission on a quarterly basis.*

**RECOMMENDATION**      *The Regional Utilities Committee recommend to the City Commission that this item be removed from the outstanding referral list.*

**Legislative History**

10/23/06	City Commission	Referred (6 - 0 - 1 Absent)	Regional Utilities Committee
11/9/06	Regional Utilities Committee	Deferred	
1/24/07	Regional Utilities Committee	Deferred	
2/8/07	Regional Utilities Committee	Discussed	

060627\_200610231300.pdf  
Appliance Survey 2006 backup.pdf

**061213. Digital Cities Conference in Washington DC - Commissioner Braddy Referral Item (NB)**

*Explanation: Commissioner Braddy recently attended the Digital Cities Conference and noted that certain requirements, incentives or design options are available to developers in various cities to encourage the development of digital infrastructure.*

**RECOMMENDATION**

*The RUC discuss options available to the City that could encourage digital infrastructure development.*

**Legislative History**

4/23/07	City Commission	Referred (7 - 0)	Regional Utilities Committee
4/23/07	City Commission	Referred	Regional Utilities Committee

**061214.****Photovoltaic Policies - Proposed Energy Neutral Neighborhood -  
Commissioner Craig Lowe Referral (NB)**

*Explanation: GRU policies for reimbursing customers that own photovoltaic generating facilities for capacity and energy affect the cost-effectiveness of these technologies. Representatives of a proposed energy neutral subdivision have requested that these policies be reviewed.*

**RECOMMENDATION**

*The Regional Utilities Commission receive a report from staff reviewing the effects of photovoltaic generation on our electric system, our current interconnection standards and financial incentives (including dual versus net metering), and the results of a survey of the practices of other electric utilities in Florida, and take any action deemed appropriate.*

**Legislative History**

4/23/07	City Commission	Referred (7 - 0)	Regional Utilities Committee
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**MEMBER COMMENT****CITIZEN COMMENT**

## OUTSTANDING REFERRALS

**050457**

### Streetlights and Electric Rates

Legislative History

9/26/05 City Commission Approved as Recommended Regional Utilities  
and Referred (6 - 0 - 1 Committee  
Absent)

**050850**

### Wastewater Service to the City of Archer

Legislative History

2/13/06 City Commission Approved as shown above Regional Utilities  
and Referred (6 - 0 - 1 Committee  
Absent)

2/22/06 Regional Utilities Recommended for Approval, as shown above  
Committee

2/27/06 City Commission Approved, as shown above (Motions)

9/20/06 Regional Utilities Discussed  
Committee

1/24/07 Regional Utilities Discussed  
Committee

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doug drymon letter.pdf

**051194**

### GRU Wholesale Sales of Electricity

Legislative History

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

6/8/06 Regional Utilities Discussed  
Committee

**060274.**

### Digital Downtown Referral

Legislative History

7/17/06 City Commission Referred (7 - 0) Regional Utilities  
Committee

10/12/06 Regional Utilities Discussed  
Committee

2/8/07 Regional Utilities Discussed  
Committee

**060294. General Fund Transfer from GRU**Legislative History

7/25/06 City Commission Referred (7 - 0) Regional Utilities  
Committee

**060775. Impact of Tiered Rates on People With Low Income Levels**Legislative History

11/27/06 City Commission Referred (7 - 0) Regional Utilities  
Committee

**070035. GEAC Recommendation for Carbon Footprint Assessment Tool**Legislative History

5/14/07 City Commission Referred (6 - 0 - 1 Absent) Regional Utilities  
Committee

**NEW BUSINESS****NEXT MEETING DATE**

**The Regional Utilities Committee meetings will now be held on the second Tuesday of each month from 5:00 pm to 7:00 pm unless otherwise noted. The next meeting is scheduled for Tuesday, July 10, 2007.**

**ADJOURNMENT**