

City of Gainesville

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



Meeting Agenda

September 11, 2014

5:00 PM

Roberta Lisle Kline Conference Room (Room 16)

Regional Utilities Committee

*Mayor-Commissioner Pro Tem Todd Chase, Chair
Commissioner Lauren Poe, Member
Commissioner Craig Carter, 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**[140181.](#)**RUC May 20, 2014 Meeting Minutes (B)****RECOMMENDATION**

Approve the minutes of the May 20, 2014 RUC meeting as drafted.

[140181 RUC May 20.2014 Draft Mtg Minutes 2014.09.11](#)

CURRENT ACTION ITEMS[140216.](#)**Commissioner Lauren Poe - APPA 2014 National Conference (B)**

Explanation: In April 2014, Commissioner Poe attended the APPA National Conference.

RECOMMENDATION

Hear a brief presentation from Commissioner Poe about his experience at the conference.

[140216 Board's Role in Monitoring Utility Performance 2014.09.11](#)

[130585.](#)**Gainesville Chamber Energy Competitiveness Report**

Explanation: This item was discussed at the RUC's January 21, 2014 meeting. As a result of discussions in that meeting, staff will present considerations for benchmarking against peers and recommend an approach to ongoing benchmarking practices.

RECOMMENDATION

Discuss options.

[130585 Competiveness Report A_20131219 .pdf](#)

[130585 Competitiveness Report B_20131219.pdf](#)

[130585 Competitiveness Report C_20131219.pdf](#)

[130585 Benchmarking - Cost Competitiveness Presentation 20140911](#)

[130957.](#)**Power Supply Planning (Power 2020) (B)**

Explanation: Across the country the power industry is seeing significant changes in

both the volume and timing of customer demand for electricity and in the method of its delivery. GRU is no exception. Staff is requesting to make a presentation on the current status of GRU's plan to address the changing demands of its customers while maintaining the reliability of the Bulk Electric System to regulatory standards. All aspects of both supply and demand will be studied to determine solutions that best meet customer needs while maintaining reliability. That will include, but not be limited to, central station power generation, GRU and/or customer owned distributed generation, power transmission (import/export), and demand side management.

RECOMMENDATION *The RUC receive a presentation from staff.*

[130957 Power Supply Planning \(Power 2020\) 2014.09.11](#)

[140215.](#)

RUC Outstanding Referrals List (B)

RECOMMENDATION *Review the outstanding referrals and make recommendations for which items to hear at future meetings, and specify dates from the attached list of meeting dates.*

[140215 RUC Future Meeting Dates 2014.09.11](#)

[140215 Outstanding Referrals List - 2014.09.11](#)

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

October 9, 2014

ADJOURNMENT