

# City of Gainesville

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



## **Meeting Agenda**

**October 9, 2014**

**5:00 PM**

**Roberta Lisle Kline Conference Room**

## **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**[140364.](#)**Minutes of the 09/11/14 RUC Meeting (B)****RECOMMENDATION**

Approve the minutes of the September 11, 2014 RUC meeting.

[140364 RUC 9-11-14 Meeting Minutes](#)

**CURRENT ACTION ITEMS**[120686.](#)**Low Income Solar (B)**

*Explanation:* This item was referred to the RUC by Commissioner Hinson-Rawls. She asked that staff investigate options for making solar power available to low income citizens.

**RECOMMENDATION**

Hear a presentation from staff.

[120686-110783 Renewable Energy 20141009](#)

[110783.](#)**Green Energy Payment Options (B)**

*Explanation:* This item was referred by Commissioner Chase. He asked that staff present options for giving customers the choice to pay an extra amount on their bills for renewable energy.

**RECOMMENDATION**

Hear a presentation from staff.

[120686-110783 Renewable Energy 20141009](#)

[110665](#)**GRU Cost of Service Study (B)**

*Explanation:* GRU included funding in the FY15 budget to complete a cost of service study to support future rate design. GRU has issued an RFP for consultants to perform a cost of service study that will ultimately be used to support rate proposals for FY16. Specifically, a cost of service study will be performed for each of the electric, gas, water and wastewater systems based on proposed budget for FY 2016. The study will allocate

*the costs among customer classes for each system and identify the proportion of costs associated with usage charges as they apply to the unbundling of prices as defined in the GRU billing system. The study will include a rate review and design component to develop retail rates and some service charges for all systems; provide options for demand billing for all customer classes, time of use rates, and net metering customer charges in the electric system; recommend rate structures for the water system including multi-family billing; and provide options for methodologies to establish wastewater billing volumes.*

**RECOMMENDATION**      *Receive presentation from staff on the schedule and content of the Cost of Service 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](#)

[110665 FY15 Cost of Service Study Schedule 20141009](#)

[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](#)

[140215 Outstanding Referrals List - 20141009](#)

### **MEMBER COMMENT**

### **CITIZEN COMMENT**

### **NEXT MEETING DATE**

*November 13, 2014*

### **ADJOURNMENT**