# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



**Meeting Agenda** 

February 12, 2015

5:00 PM

City Hall, 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

**140723. RUC January 8, 2015 Meeting Minutes (B)** 

**RECOMMENDATION** Approve the minutes of the January 8, 2015 RUC meeting as drafted.

140723 RUC 1-8-15 Meeting Minutes 20150212

### **CURRENT ACTION ITEMS**

<u>140461.</u>

New Committee (B)

*Explanation:* At the November 6, 2014 City Commission meeting, the Interim GM for Utilities recommended that the Commission consider creation of a rate advisory board to review GRU's retail rates and make recommendations to the City Commission. The Commission referred the item to the Regional Utilities Committee for discussion.

Fiscal Note: None

The Committee discuss creation of a rate advisory board.

<u>140461\_info\_20150212</u>

RECOMMENDATION

MEMBER COMMENT

**CITIZEN COMMENT** 

NEXT MEETING DATE

ADJOURNMENT