

City of Gainesville

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



Meeting Agenda

July 9, 2015

4:00 PM

Roberta Lisle Kline Conference Room

Regional Utilities Committee

*Commissioner Harvey Budd, Chair
Mayor-Commissioner Pro Tem Craig Carter, Member
Commissioner Charles Goston, Member
Commissioner Lee Pinkoson, 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**[150132.](#)**RUC May 14, 2015 Meeting Minutes (B)****RECOMMENDATION**

Approve the minutes of the May 14, 2015 RUC meeting.

[150132 RUC 5-14-15 Meeting Minutes 20150709](#)

CURRENT ACTION ITEMS[140194.](#)**Electric Capacity Rate/Electric Redundant Service Charge (B)**

Explanation: At the May 14, 2015 RUC meeting, staff discussed proposed changes to various service charges and proposed two new rates, an Electric Redundant Service Charge and an Electric Stand-By Capacity Rate. The committee gave feedback on the proposed rates in advance of GRU's upcoming budget hearings. Staff is bringing the item back to the RUC for discussion with the two new Commissioners, along with discussion of a streetlight and rental light rate design template.

Fiscal Note: The fiscal impact may vary based on future actions by the City Commission.

RECOMMENDATION

The RUC hear a presentation from staff in preparation for a hearing before the full City Commission as part of the FY2016 Budget presentations.

[140194 Electric Service Charge Update 20150514](#)

[140194 Gas Service Charges 20150514](#)

[140194 Water Service Charges 20150514](#)

[140194 WW Service Charges 20150514](#)

[140194 Electric System Rate Proposals 20150709](#)

[140826.](#)**GRUCom Expansion (B)****RECOMMENDATION**

Hear a presentation from staff and discuss GRUCom expansion.

[140826 GRUCom 20150709](#)

REVIEW OF PENDING REFERRALS

[150136.](#)

RUC Outstanding Referral List (B)

RECOMMENDATION

Review outstanding referrals.

[RUC Outstanding Referrals Revised 7-9-15](#)

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

August 13, 2015

ADJOURNMENT