

City of Gainesville

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



Meeting Agenda

October 8, 2015

4:00 PM

Roberta Lisle Kline Conference Room - City Hall

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**[150389.](#)**RUC August 13, 2015 Meeting Minutes (B)****RECOMMENDATION**

Approve the minutes of the August 13, 2015 RUC meeting as drafted.

[150389 RUC 8-13-15 Meeting Minutes 20151008](#)

CURRENT ACTION ITEMS[140194.](#)**Update on Dual Capacity Rate Phase-In (NB)**

Explanation: At the August 13, 2015 meeting, the Committee asked staff to give an update on GRU's progress phasing in the new dual capacity rate for our existing customers who have been receiving the service.

RECOMMENDATION

The Committee hear an update from Energy Delivery Officer Dave Beaulieu.

[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](#)

[140194 Electric System Rate Proposals 20150903](#)

[140384.](#)**GRU Governance (B)**

Explanation: At the September 17, 2015 City Commission meeting, RUC Committee Chair Budd stated that the RUC would discuss GRU governance at its October 8, 2015 meeting.

RECOMMENDATION

Discuss GRU's governance structure.

[140384 FMEA Governance Presentation 2014.10.21](#)
[140384 Governance Chart 2014.10.21](#)
[140384 GRU Governance and APPA Workshop 2014.10.21](#)
[140384 GRU Governance Memorandum 2014.10.21](#)
[140384 Utility Governance Changes and Examples 20150121.pdf](#)
[140384 Outline of Proposed Advisory Committee 20150330.pdf](#)
[140384 Lakeland Information 20150330.pdf](#)
[140384 GRUadvisoryboardproposal 20150226.pdf](#)
[140384 draft language to create utility board 20150702.pdf](#)
[140384 GEAC 20151008](#)
[140384 Draft Perry Bill 20151008](#)
[140384 Draft Ordinance Language Util Brd 20151008](#)
[140384 City Charter Article I 20151008](#)

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

November 12, 2015

ADJOURNMENT