

City of Gainesville

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



Meeting Agenda

August 29, 2016

4:00 PM

Roberta Lisle Kline Conference Room

Utility Advisory Board

*Annie Orlando
Darin Cook
David Denslow
Robert Walpole
Mary Alford
Sandra Campbell
Michael Selvester*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of the Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER**ROLL CALL****ADOPTION OF THE AGENDA****DISCUSSION**[160153.](#)**Board Statement Regarding GRU FY17 Budget (B)**

Explanation: At the July 27, 2017 budget hearing, Mayor Poe indicated that he does not support the proposed FY17 electric rate tier structure and therefore will not vote to adopt the rates at the September 8, 2016 City Commission special meeting. At the August 17, 2016 Utility Advisory Board meeting, Chair Darin Cook suggested that the Board should draft a statement regarding their position on the proposed rate tier structure to submit to the City Commission for consideration before the September 8th vote. The Board voted unanimously to hold a workshop to discuss and draft the statement.

RECOMMENDATION

Draft a statement regarding the Board's opinion on GRU's proposed FY17 electric rate tier structure for submission to the City Commission.

[160153 FY17 GRU Budget UAB 20160629 - Revision 4](#)

[160153 FY17 GRU Budget 20160714](#)

[160153 FY17 Budget Follow Up LEEP CWC 20160727 Rev.](#)

[160153 Proposed Annual Operating Budget FY17 Follow Up 20160727](#)

[160153 Proposed 2017 Electric Rates 20160829](#)

[160085.](#)**UAB Vision Statement, Discussion Topics and Commission Referrals (B)**

Explanation: When the Regional Utilities Committee was sunset in 2015, the remaining outstanding referrals from the City Commission were transferred to the newly-created Utilities Advisory Board. Additionally, since the Board's first meeting in April 2016, members have submitted various topics that each would like the Board to discuss. The first several Board meetings were devoted to establishing rules of order, and setting regular meeting dates, as well as reviewing items from GRU staff that needed Commission approval. This left no time for the Board to consider the outstanding referrals or their own desired topics.

At the August 17, 2016 regular meeting, the Board voted to hold a

workshop to review and prioritize the Commission referrals and the UAB's requested topics, complete the Board's vision, and discuss the drafting of a position statement on GRU's proposed FY17 rate tier structure for consideration by the City Commission.

RECOMMENDATION

Review and prioritize the City Commission referral list, the UAB's desired topics, complete the Board's vision and draft a position statement regarding GRU's proposed FY17 rate tier structure.

[Item 160085 - Submitted by Annie Orlando 6.15.16](#)

[Item 160085 - Submitted by Sandy Campbell 6.15.16_001](#)

[160085 UAB Topics List 2016.08.17](#)

[160085 UAB CCom Referral List 2016.08.17](#)

[160085 UAB CCom Referral List 20160829](#)

[160085 UAB Topics List 20160829](#)

ADJOURNMENT