City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601

Meeting Agenda

December 14, 2016

3:00 PM

MODIFIED AGENDA

City Hall Auditorium

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

APPROVAL OF MINUTES

160613. **UAB November 16, 2016 Meeting Minutes (B)**

RECOMMENDATION *Approve the minutes of the November 16, 2016 meeting as drafted.*

160613 UAB 11.16.16 Mtg Minutes 20161214

CITIZEN COMMENT

STATE OF THE UTILITY

160611. **GRU Operational Updates for the Month of November 2016 (B)**

RECOMMENDATION *Receive an operational update from Staff.*

160611 ED-Attachment A-Nov16 Elec Reliability 20161214
160611 ED-Attachment B-Nov 16Elec Des. Proj. 20161214
160611 ED-Attachment C-Nov16 Gas Sales 20161214
160611 ED-Attachment D-Nov16 Gas Proj. 20161214.xlsx
160611 Energy Supply - Attachment A 20161214
160611 Energy Supply - Attachment A1 20161214.xlsx
160611 Energy Supply - Attachment A2 20161214.xlsx
160611 GREC NOx 12 Mo Rolling Total 20161214
160611 GREC SO2 12 Mo Rolling Total 20161214
160611 GREC CO2 12 Mo Rolling Total 20161214
160611 GRU Customer Operations Nov16 Metrics 20161214
160611 GRU Nov16 Ops Report Shared Data 20161214
160611 WWW Nov2016 Operational Summary 20161214

160610. **Gainesville Regional Utilities DRAFT Unaudited Internally Prepared Financial Statements for the Year Ended September 30, 2016 (B)**

This item is informational

Explanation: *The following item is presented for review:*

DRAFT Unaudited Internally Prepared Financial Statements for the year ended September 30, 2016, including management's discussion and analysis.

RECOMMENDATION *Hear an update from staff.*

160610 GRU Draft Unaudited Financial Statements 20161214

160610 GRU Budget to Actuals Statements YE 9-30-2016 20161129

160610 GRU Supplementary Data for YE 9-30-2016 20161129

OLD BUSINESS

160540. **UAB's PRIORITIES FOR GRU (B)**

Explanation: *At the November 30, 2016 Special Topics subcommittee meeting, the board discussed the priorities submitted by each member for GRU to determine where there was overlap and distill them into a few categories that they can discuss with the City Commission at their joint meeting on January 12, 2017. The Chair of the UAB will present the list of categories for a final vote of the board.*

RECOMMENDATION *Hear the list of categories from the Chair and vote on a final list of priorities.*

160540 UAB Priorities for GRU 20161116

160540 UAB Priorities for GRU Revised 20161130

160540 Priorities Recommended in 11-30 Subcom Mtg 20161214

NEW BUSINESS

160580. **FY2017 University of Florida Water Service Rates (B)**

Explanation: *Water rates for the University of Florida are established by contract and updated annually based on GRU's water cost of service study. A revision to the cost of service study affecting these rates was not included with the rates for water service to the University of Florida submitted with the annual ordinance changes in September.*

Fiscal Note: *The amended rates are lower than those originally submitted, resulting in a projected revenue decrease of 1.4% for the water system in FY2017.*

RECOMMENDATION *The City Commission direct the City Attorney to draft, and the Clerk of the Commission to advertise an ordinance to adopt the recommended rates, fees and charges for Water for the University of Florida.*

160580 Appendix A Section 3 Water - UF corrected rates 20161214

160612. **GRU GOVERNANCE (B)**

Explanation: *At their September 14, 2016 meeting, members of the Board requested that staff from the City Attorney's office come to the December meeting to discuss GRU governance and the role of the UAB.*

RECOMMENDATION *The City Attorney has provided historical records of meetings where GRU governance was discussed and will be at the meeting to address any questions Board members may have.*

160612 Memo Shalley to UAB 20161214

160612 CCom 1.16.14 Mtg Minutes 20161214

160612 CCom 2.4.14 Mtg Agenda 20161214

160612 CCom 2.11.14 Mtg Agenda 20161214

160612 CCom 3.20.14 Mtg Agenda 20161214

160612 CCom 4.1.14 Mtg Agenda 20161214

160612 CCom 9.4.14 Mtg Agenda 20161214

160612 CCom 10.16.14 Mtg Agenda 20161214

160612 GPC 10.21.14 Mtg Agenda 20161214

160612 CCom 11.6.14 Mtg Agenda 20161214

160612 GPC 1.21.15 Mtg Agenda 20161214

160612 CCom 2.19.15 Mtg Agenda 20161214

160612 CCom 2.26.15 Mtg Agenda 20161214

160612 CCom 3.30.15 Mtg Agenda 20161214

160612 CCom 4.2.15 Mtg Agenda 20161214

160612 CCom 7.2.15 Mtg Agenda 20161214

160612 RUC 10.8.15 Mtg Agenda 20161214

160612 GPC 10.12.15 Mtg Agenda 20161214

160612 CCom 11.5.15 Mtg Agenda 20161214

160612 CCom 11.19.15 Mtg Agenda 20161214

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

January 18, 2017

ADJOURNMENT