

# City of Gainesville

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



## Minutes

**Thursday, 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)**

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

*The minutes of the August 13, 2015 RUC meeting were approved as drafted.*

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

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

**Attachments:** [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](#)

*Chief Energy Delivery Officer Dave Beaulieu gave an update on the progress in notifying our large accounts about our new stand-by and dual-capacity rates. He said that the VA and Santa Fe College understand the need for the rate and also understand that they arrive considerable benefit from the service. He said that Shands received the news but has not made a decision yet of which way they want to go. He said he spoke with the ATT&T Data Center, Nationwide Insurance, US Postal Service and North Florida Regional Medical Center and that all but North Florida Regional Medical Center were aware of the rate. The remaining customers have not been able to be reached through phone calls and that we will send emails to those customers. Mr. Beaulieu said that in one month, all affected customers should have notified and he could bring a report to the full Commission.*

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

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

**Attachments:**     [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](#)  
[140384A draft ordinance 20151105.pdf](#)  
[140384A revised draft ordinance 20151105.pdf](#)

*Chair Budd explained that the discussion would center around the draft ordinance for creating a new utility advisory board, and that the Committee would take a report back to the October 12th meeting of the Committee of the Whole. Discussion ensued regarding the number of members and the types of qualifications each member should have. After discussion, with input from staff and citizens, the committee agreed to recommend to the full commission that the board be composed of 9 members, all of whom must receive GRU services, with qualifications to include a major business owner (25 or more employees), investment banker/finance, business/contract/corporate attorney, two City Commissioners, one County Commissioner, an engineer, someone with utility experience and an at-large member.*

**RECOMMENDATION**             *Discuss GRU's governance structure.*

## **MEMBER COMMENT**

## **CITIZEN COMMENT**

*Citizens Jo Beaty, Annie Orlando, Jim Konish, Nancy Deren and Mark Von Sustenberg spoke on the governance issue.*

## **NEXT MEETING DATE**

## **ADJOURNMENT**