

City of Gainesville

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



Minutes

Thursday, August 13, 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

Chair Budd called the meeting to order at 4:10 p.m.

ROLL CALL

Commissioner Budd and Commissioner Carter were present. Commissioner Goston and County Commissioner Pinkosen were absent.

ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

APPROVAL OF MINUTES

150238. RUC July 9, 2015 Meeting Minutes (B)

Attachments: [150238 RUC 7-9-15 Meeting Minutes 20150806](#)

The minutes of the July 9, 2015 RUC meeting were approved as drafted.

RECOMMENDATION *Approve the minutes of the July 9, 2015 RUC meeting as drafted.*

DISCUSSION OF PENDING REFERRALS

150237. Prioritization of RUC Outstanding Referrals List (B)

Attachments: [150237 RUC Outstanding Referral List with Details 2015813](#)

The Committee reviewed and discussed the pending referrals in the RUC for the purpose of prioritizing.

Item #130812 - GRU Electric Wholesale Sales Strategy: The Committee tasked the General Manager with developing guidelines for when to seek City Commission approval for negotiating wholesale power contracts. No timeline was mentioned.

Item #130755 - Electric Utility Market Restructuring: This referral is the result of a presentation to the City Commission by Darrin Cook of Infinite Energy. The Committee voted to have the GM speak with Mr. Cook about his idea, monitor any energy related regulatory changes and revisit this item in committee in one year (August 2016.)

Item 130957 - Energy Supply Planning (Power 2020): This item will be addressed by GRU's Energy Supply Department at the end of Calendar Year 2015.

Item #140194 - Capacity Rate: Bring back to October meeting to see where we are with the phase in. Track capital investments in dual capacity infrastructure.

Item 140951 - Wastewater Winter Max Billing: Bring back to committee before 2016

budget cycle.

Item 140384 - GRU Governance: Discuss the City Attorney's draft ordinance at the October 2015 meeting.

RECOMMENDATION

The Committee review the outstanding referrals and prioritize when they will be discussed at future meetings.

MEMBER COMMENT

Committee Chair Budd asked if the Committee should take the idea of selling/leasing the GRUCom Towers to the full commission for discussion. General Manager Ed Bielarski stated that he going to investigate various options for GRUCom and would like to delay bringing the issue to the City Commission for now.

CITIZEN COMMENT

Citizen Jo Beaty spoke about parliamentary procedure.

NEXT MEETING DATE

October 8, 2015 @ 4:00 p.m.

ADJOURNMENT

The meeting was adjourned at 5:15 p.m.