

City of Gainesville

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



Minutes - Final

Tuesday, October 7, 2014

1:30 PM

City Hall, Roberta Lisle Kline Conference Room

Base Rates and Fuel Adjustment Committee

CALL TO ORDER

The meeting was called to order by Commissioner Poe at 1:32pm.

ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

APPROVAL OF MINUTES

The minutes of the 9/25/2014 Base Rates & Fuel Adjustment meeting were approved as drafted.

[140383.](#)

Base Rates/Fuel Adjustment Committee 9-25-14 Meeting Minutes (B)

Attachments: [140383 BRFA 9-25-14 Meeting Minutes 20141007](#)

RECOMMENDATION

Approve the minutes of the 9-25-14 meeting as drafted.

CURRENT ACTION ITEMS

[140344.](#)

PPA in Fuel Adjustment or Base Rates (B)

Attachments: [140344 GREC Cost Recovery Options Presentation 20140925](#)
[140344 Ratemaking Handout](#)
[140344 GREC Cost Recovery Options - PPA in Base Rates Presentation 20](#)
[140344 Disconnect Graphs 20141007](#)

RECOMMENDATION *The Committee receive follow-up information requested at the 9/25/14 meeting.*

Shayla McNeill provided information on governmental units that provide an exemption from utility tax for electric consumption of 500 kWh or less.

Mark Benton described the utility tax exemption available to businesses in the enterprise zone.

Bill Shepherd provided information on the total bill and consumption levels for residential utility customers that were disconnected in FY14.

Scott Schlossman presented information on tiering fuel adjustment changes and the financial impact of moving components of the GREC contract from fuel adjustment to base rates.

MOTION:

Commissioner Wells moved that the Base Rates & Fuel Adjustment committee recommend to the full commission the following:

- A.) Staff provide information on ways to notify businesses and citizens of the potential enterprise zone benefits;
- B.) Request that GEAC evaluate this additional information on disconnects and repeat addresses compared to their heat map information;
- C.) Request a referral back to either the RUC or the General Policy Committee on the implications of low income and utility rate impacts; and
- D.) Request that the GREC non-fuel energy charge, fixed O&M, and property taxes be shifted from the fuel adjustment charge to electric base rates as an option in the next budget season.

Motion passed unanimously.

MEMBER COMMENT

CITIZEN COMMENT

Citizens Jim Konish, Annie Orlando, and Donald Shepherd addressed the committee.

14042 NEXT MEETING DATE

9

October 21, 2014

ADJOURNMENT