

**ELECTRICAL TECHNICAL ADVISORY COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE
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**March 25, 2020
1:30 P.M.**

Minutes

ELECTRICAL TAC PRESENT:

Charles Fischer, Chairman
Neal Burdick
Ken Castronovo
Vince Della Croce
Shane Gerwig

John Hall
Bryan Holland
David Rice
Joseph Territo
Clarence Tibbs

ELECTRICAL TAC NOT PRESENT:

Roy Van Wyk

STAFF PRESENT:

Mo Madani
Justin Vogel
Marlita Peters
Joe Bigelow

Thomas Campbell
Chris Howell
Jim Hammers

MEETING FACILITATION:

The meeting was facilitated by Jeff Blair from Facilitated Solutions, LLC. Consultation, Process Design & Facilitation. Information at: facilitatedsolutions.org

Welcome:

Time: 1:30 p.m.

Mr. Blair welcomed members, staff and the public to the teleconference meeting of the Electrical Technical Advisory Committee

Roll Call:

Mr. Blair performed roll call for the Electrical TAC. A quorum was determined with 10 members present at roll call.

Agenda Approval:

Commissioner Fischer entered a motion to approve the agenda for today's meeting as posted. Mr. Tibbs seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Approval of Minutes from January 29, 2020:

Mr. Tibbs entered a motion to approve the minutes from January 29, 2020 as posted. Commissioner Fischer seconded the motion. The motion passed unanimously with a vote of 10 to 0.

To provide comments to the Rule Development Workshop "Rule 61G20-1.001, F.A.C." of April 7, 2020 for the purpose of reviewing comments received regarding the proposed 7th Edition (2020) update to the Florida Building Code.:

Mr. Blair explained the code modification process to the Committee members, including the voting process.

Mr. Madani provided detail on reading the chart and the comments that were submitted for each TAC.

Comments Received:

EN/E-EC-Ch. 4 - Comment #4

Joe Belcher, FHBA, provided detail on the requested changes to this section.

Mr. Madani advised that the Energy TAC vote unanimously to approve.

In favor:

To provide comments to the Rule Development Workshop “Rule 61G20-1.001, F.A.C.” of April 7, 2020 for the purpose of reviewing comments received regarding the proposed 7th Edition (2020) update to the Florida Building Code. (cont.):

Comments Received (cont.):

Opposed: None from the public

Motion: Commissioner Gerwig entered a motion to approve the comments. Mr. Rice seconded the motion.

TAC Discussion: Bryan Holland, NEMA provided detail on opposition.
John Hall stated he is opposed and agrees with Mr. Holland.

David Rice stated he agrees with Mr. Belcher and is in favor.

Roll Call Vote:

Commissioner Fischer	Yes
Mr. Burdick	No
Mr. Castronovo	Yes
Mr. Della Croce	No
Mr. Holland	No
Commissioner Gerwig	Yes
Mr. Hall	No
Mr. Rice	Yes
Mr. Territo	Yes
Mr. Tibbs	Yes

The motion failed with 6 members in favor and 4 members opposed. (NAR)

EN/E-EC-Ch. 4 - Comment #7

Timothy Trewyn, PE, Ft. Pierce Engineering, Inc. was not present on the call.

Mr. Madani advised the Energy TAC reviewed this and it is a general comment and is included in the updates and their decision was NAR.

Motion: No motion (NAR)

To provide comments to the Rule Development Workshop “Rule 61G20-1.001, F.A.C.” of April 7, 2020 for the purpose of reviewing comments received regarding the proposed 7th Edition (2020) update to the Florida Building Code. (cont.):

Comments Received (cont.):

SW/E-FBC-B- Ch. 4 - Comment #4

John Hall, Miami-Dade County, provided detail on the requested changes to this section.

Mr. Madani advised that the Swimming Pool TAC approved these comments as submitted.

In favor: None offered

Opposed: None

Motion: Mr. Burdick entered a motion to approve this change as submitted. Commissioner Fischer seconded the motion. The motion passed unanimously with a vote of 10 to 0. (AS)

TAC Comments: None

Public Comments: None

Final Roll Call:

Mr. Blair performed a final roll call with all 10 members remaining on the line.

Adjournment:

Chairman Fischer thanked everyone for their participation and adjourned the meeting at 1:55 p.m.