

**ENERGY TECHNICAL ADVISORY COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE
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**March 25, 2020
9:00 A.M.**

Minutes

ENERGY TAC PRESENT:

Drew Smith, Chairman
Kelley Smith Burk
Oscar Calleja
Bob Cochell

Jan Geyselaers
Tim Graboski
Scott Ranck
Roger Sanders

ENERGY TAC NOT PRESENT:

Jonathan Parks

David Wojcieszak

STAFF PRESENT:

Mo Madani
Thomas Campbell
Jim Hammers
Marlita Peters

Justin Vogel
Chris Howell
Norman Bellamy

MEETING FACILITATION:

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

Welcome:

Time: 9:00 a.m.

Mr. Blair welcomed everyone to the meeting of the Energy TAC.

Roll Call:

Mr. Blair performed roll call for the Energy TAC. A quorum was determined with 8 members present at roll call.

Agenda Approval:

Mr. Cochell entered a motion to approve the agenda for today's meeting. Mr. Geyselaers seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Approval of the Minutes from January 24, 2020:

Mr. Cochell entered a motion to approve the minutes from the January 24, 2020 meeting as posted. Mr. Geyselaers seconded the motion. The motion passed unanimously with a vote of 8 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-ER-Ch. 4/6 - Comment #1

Jeff Sonne, FSEC, provided detail on the requested changes to this section.

In Favor: Joe Belcher, FHBA

Opposed: None

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.):

Motion: Commissioner Smith entered a motion to approve this change as submitted. Mr. Cochell seconded the motion. The motion passed unanimously with a vote of 8 to 0. (AS)

EN-EC-Ch. 4 - Comment #2

Jeff Sonne, FSEC, provided detail on the requested changes to this section.

In Favor: None spoken

Opposed: None

Motion: Commissioner Smith entered a motion to approve this change as submitted. Mr. Cochell seconded the motion. The motion passed unanimously with a vote of 8 to 0. (AS)

EN-EC-Ch. 4 -Comment #3

Jeff Sonne, FSEC, provided detail on the requested changes to this section.

In Favor: Bryan Holland, NEMA

Opposed: None

Motion: Commissioner Smith entered a motion to approve this change as submitted. Mr. Cochell seconded the motion. The motion passed unanimously with a vote of 8 to 0. (AS)

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

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

In Favor:

Opposed: Bryan Holland, NEMA with detail of opposition.

Mr. Belcher responded to Mr. Holland’s opposition.

Mr. Holland provided a rebuttal.

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.):

Mr. Madani provided clarification of this request.

Mr. Ranck requested to know which compliance path most builders use.

Mr. Madani stated most use the performance code compliance option.

Commissioner Smith stated that he sees a lot of contractors using prescriptive, however he does see some of these units, but mostly on A/C systems. He stated that on very large buildings this may assist in locating issues, but does not feel that it should be mandated. Commissioner Smith stated he feels leaving this as a choice is the best option.

Motion: Mr. Cochell entered a motion to approve this change. Commissioner Smith seconded the motion.

Mr. Ranck expressed concerns over the ASHRAE standards.

Mr. Sanders stated that there should be as many options as possible for the builders and owners.

Mr. Belcher stated this is why he has submitted the change. He stated there should be options. It was determined that the section 405.6.1’s exception will need to be updated for the proposal to the Commission, and Mr. Belcher stated he will provide the necessary updated language for the Commission.

Mr. Ranck asked for details about the 5 required systems.

Mr. Madani provided details regarding the 5 required systems.

Motion (cont.): The motion will include the update to 405.6.1 and add to C as an exception. There was a roll call vote as listed below:

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.):

Motion (cont.):

Commissioner Smith Yes
Commissioner Smith Burk Yes
Scott Ranck Yes
Commissioner Calleja Yes
Bob Cochell Yes
Jan Geyselaers Yes
Roger Sanders Yes
Tim Graboski Yes

Motion Vote: The motion passed unanimously with the understanding that Mr. Belcher will be bringing the 405.6.1 update to the Commission. (AS)

EN-EC-Ch. 4 -Comment #5

Joseph Eysie, FNGA, provided detail on the requested changes to this section.

In Favor: Joe Belcher, FHBA

Opposed: None

Motion: Commissioner Smith entered a motion to approve the changes. Mr. Ranck seconded the motion. The motion passed unanimously with a vote of 8 to 0. (AS)

EN-EC- General -Comment #6

Mital Hall, Eco Preserve

Mr. Madani advised this is a general comment only and does not require a vote from the TAC.

Public Comment: Mr. Belcher, FHBA stated this should be no action.
Mr. Holland, NEMA, wanted to make the TAC aware of the stake holders’ presentation at the meetings.

(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.):

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

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

Public Comment: Joe Belcher, FHBA stated this will addressed under section 405.6.1.

NAR

Final Roll Call: Mr. Blair performed the final roll call with 8 members remaining on the line.

Adjourn: Chairman Smith thanked everyone for their participation and adjourned the meeting at 9:38 a.m.