

**ENERGY TECHNICAL ADVISORY COMMITTEE  
TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA  
WEB URL [HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/288454733](https://global.gotomeeting.com/join/288454733)  
AUDIO: DIAL-IN NUMBER 1 877-309-2070  
CONFERENCE CODE/MEETING ID: 288-454-733  
September 30, 2016  
10:00 A.M.**

**MINUTES**

**ENERGY TAC PRESENT:**

Drew Smith, Chairman  
Kelly Smith Burk  
Oscar Calleja  
Jan Geyselaers

Steve Bassett  
Brent Caldwell  
Bob Cochell  
David Wojcieszak (on call 10:14)

**ENERGY TAC NOT PRESENT:**

Lawrence Maxwell

Larry Sanders

**STAFF PRESENT:**

Mo Madani  
Nick DuVal  
Chris Howell  
Jim Hammers

April Hammonds  
Thomas Campbell  
Norman Bellamy  
Marlita Peters

**MEETING FACILITATION:**

The meeting was facilitated by Jeff Blair from the FCRC Consensus Center at Florida State University. Information at: <http://consensus.fsu.edu>

**Welcome:**

**Time: 10:01 a.m.**

Mr. Blair welcomed all to the Energy TAC conference call and reminded them of the telephone responsibilities of the callers with background noises and also reminded them to mute their phones when not speaking.

**Roll Call:**

Mr. Blair performed roll call for the Energy TAC. A quorum was determined with 7 members present.

**Agenda Approval:**

Mr. Blair provided the agenda items for today's meeting and asked for a motion to approve the agenda as posted.

Mr. Cochell entered a motion to approve the agenda as posted for today's meeting. Mr. Smith seconded the motion. The motion passed unanimously with a vote of 7 to 0.

**Minutes September 12, 2016:**

Mr. Geyselaers entered a motion to approve the minutes as posted from the September 12, 2016 meetings. Mr. Cochell seconded the motion. The motion passed unanimously with a vote of 7 to 0.

**Review and accept public comments and comment on comments received regarding the TAC's actions on the proposed code modifications (EN6727 and 6933) for the 6<sup>th</sup> Edition (2017) update to the Florida Building Code:**

Mr. Blair provided the background of these modifications and reasoning behind the deferral. He advised the TAC of the required actions needed today to include review of the public comments.

**6727:**

Mr. Madani provided the detail of the modification and the comments listed. The comments received were G-4, 5, and 6. He further explained the updates that were recommended by the ERI Work Group and approved by the TAC and Commission. Mr. Madani explained the process of integrating the Work Group findings and approval of the Commission on R406.2 and 406.4.

**Review and accept public comments and comment on comments received regarding the TAC's actions on the proposed code modifications (EN6727 and 6933) for the 6<sup>th</sup> Edition (2017) update to the Florida Building Code (cont.):**

Mr. Blair advised the TAC that a motion would be needed to approve staff comments.

Ms. Hammonds asked for clarification that we would be incorporating the modification as submitted and adding the staff comments.

Mr. Madani advised yes this would be correct.

Mr. Blair asked for public comment.

There was no public comment.

Mr. Blair asked for a motion to support staff comments.

Mr. Calleja entered a motion to support staff comments. Mr. Smith seconded the motion. The motion passed unanimously with a vote of 8 to 0. Mr. Wojcieszak joined the call during the explanation at 10:14 a.m.

Mr. Blair then advised the TAC that a motion would be needed on comments G 4, 5, and 6.

Mr. Cochell entered a motion not to support comments G 4, 5, and 6. Mr. Calleja seconded the motion. The motion passed unanimously with a vote of 8 to 0.

**6933:**

Mr. Madani provided the detail of the modification and the comments listed. The comments received were G-8, 9, and 10. He provided an explanation of the comments for action.

Mr. Blair asked for public comment.

There was no public comment.

Mr. Cochell entered a motion not to support comments G-8, 9, and 10. Mr. Calleja seconded the motion. The motion passed unanimously with a vote of 8 to 0.

**Public Comment:**

Arlene Stewart AZS stated that the reference to the 2015 IECC was changed in 406.2 however, was not changed 406.7.3.

Mr. Madani stated this is for the 2017 Code and there will be review and correlation.

There being no further public comment, Mr. Blair performed a second roll call reflecting all 8 members were remaining on the call.

Mr. Smith, Chairman asked for a motion to adjourn.

Mr. Cochell entered a motion to adjourn. Mr. Geyselaers seconded the motion. The motion passed unanimously with a vote of 8 to 0.

The meeting was adjourned at 10:20 a.m.