

**ENERGY TECHNICAL ADVISORY COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA**

WEB URL [HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/285553981](https://global.gotomeeting.com/join/285553981)

AUDIO: DIAL-IN NUMBER 1 877-309-2073

CONFERENCE CODE/MEETING ID: 285-553-981

Wednesday, January 25, 2017

10:00 A.M.

MINUTES

ENERGY TAC PRESENT:

Drew Smith, Chairman
Kelly Smith Burk
Bob Cochell
Tim Graboski
Roger Sanders

Steve Bassett
Oscar Calleja
Jan Geyselaers
Scott Ranck
David Wojcieszak

ENERGY TAC NOT PRESENT:

Lawrence Maxwell

STAFF PRESENT:

Mo Madani
Nick DuVal
Chris Howell
Jim Hammers

April Hammonds
Thomas Campbell
Norman Bellamy

Public Present Onsite:

Dick Wilhelm

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: 10:00 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 9 of 11 members present.

Agenda Approval:

Mr. Cochell entered a motion to approve the agenda as posted for today's meeting. Mr. Calleja seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Minutes September 30, 2016:

Mr. Cochell entered a motion to approve the minutes as posted from the September 30, 2016 meetings. Mr. Calleja seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Mr. Wojcieszak joined the meeting at 10:06 a.m. bringing the total TAC members on the call to 10.

Provide comments to the Rule Development Workshop "Rule 61G20-1.001, F.A.C." of February 7, 2017 for the purpose of reviewing comments received regarding the proposed 6th Edition (2017) update to the Florida Building Code:

Mr. Madani provided analysis of the comment.

The comment was submitted by Kim Shinn of TLC Engineering and Architect who was not present on the call.

Public Comment:

Arlene Stewart, AZS Consulting stated she had mild opposition and provided explanation of why she was opposed.

Provide comments to the Rule Development Workshop “Rule 61G20-1.001, F.A.C.” of February 7, 2017 for the purpose of reviewing comments received regarding the proposed 6th Edition (2017) update to the Florida Building Code (cont.):

TAC Comments:

Mr. Calleja asked for the comparison for the 17%.

Mr. Madani provided information on the comparison.

Mr. Cochell stated he agreed with Mr. Calleja the statement needs to spell out what the increase is based on.

Mr. Smith stated he also agreed.

Mr. Blair suggested that the TAC take this comment in two motions, one for the comment and one for the table.

Mr. Calleja entered a motion to strike Table C403.3(2). Mr. Cochell seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Discussion followed among the TAC regarding the comment.

Mr. Calleja entered a motion to approve the comment for negative roll call as it is not defined and does not serve a purpose in Florida Energy. Mr. Cochell seconded the motion.

Mr. Bassett expressed concerns of removal of this totally.

Mr. Calleja entered a modified motion to recommend approval of comment with additional language of “minimum code required efficiencies” after the 17%. Mr. Cochell seconded the motion. The motion passed unanimously with a vote of 10 to 0.

There were no further Public comments or TAC comments.

Mr. Blair performed a final roll call; all 10 members were remaining on the call.

Mr. Smith, Chairman adjourned the meeting at 10:24 a.m.