

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

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**AUDIO: DIAL-IN NUMBER 1 866 899 4679**

**CONFERENCE CODE/MEETING ID: 504-000-093**

**March 16, 2018**

**10:00 A.M.**

**MINUTES**

**ENERGY TAC PRESENT:**

Drew Smith, Chairman  
Steve Bassett  
Kelley Smith Burk  
Oscar Calleja  
Bob Cochell

Jan Geyselaers  
Tim Graboski  
Jonathan Parks  
Scott Ranck  
Roger Sanders

**ENERGY TAC NOT PRESENT:**

David Wojcieszak

**STAFF PRESENT:**

Mo Madani  
Thomas Campbell  
Norman Bellamy  
Marlita Peters

Justin Vogel  
Chris Howell  
Jim Hammers

**Welcome:**

**Time: 10:00 a.m.**

Ms. Peters welcomed all to the Energy Technical Advisory Council teleconference call and explained the teleconference process.

**Roll Call:**

Ms. Peters performed roll call for the Energy TAC. A quorum was determined with 7 of 11 members present at roll call for quorum.

Mr. Bassett and Mr. Parks joined the call

**Agenda Approval:**

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

**Minutes January 19, 2018:**

Mr. Cochell entered a motion to approve the minutes as posted from January 19, 2018. Mr. Calleja seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Mr. Sanders joined the call with a total of 10 members being on the call.

**Review and accept interim draft report for research project titled "Investigate Energy Impact of Whole-House Dehumidifier Location."**

Mr. Madani provided background on the project.

Chuck Withers, FSEC provided a power point presentation detailing the project with updates for the interim report.

Discussion followed among the TAC members regarding set points, standard temperatures used, information on closing attic ventilation to reduce humidity and passive versus active systems for existing structures.

Mr. Withers responded to all of the comments made by the TAC.

Public comments came from Arlene Stewart, AZS Consulting, Incorporated, questioning interrupted system.

**Review and accept interim draft report for research project titled “Investigate Energy Impact of Whole-House Dehumidifier Location.” (cont.):**

Mr. Withers responded they are not interrupted.

Chairman Smith called for a motion to approve the interim report.

Mr. Calleja entered a motion to approve the interim report. Mr. Cochell seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Mr. Bassett had to leave the conference call; quorum was maintained with 9 members remaining on the line.

**Review and accept interim draft report for research project titled “Residential Air Leakage and Mechanical Ventilation Verification.”**

Mr. Madani provided background on the project.

Jeff Sonne, FSEC, provided a power point presentation detailing the project with updates for the interim report.

There were no TAC questions.

**Public Comment:** Arlene Stewart AZS Consulting, Incorporated asked if 24 homes are not secured for the project will it be extended.

Mr. Madani stated the project could possibly go to another phase; however the contract on this project ends in June.

Chairman Smith asked for a motion to approve the interim report.

Mr. Calleja entered a motion to approve the interim report. Mr. Geyselaers seconded the motion. The motion passed unanimously with a vote of 9 to 0.

**Review and accept interim draft report for research project titled “Webinar Workshops on Evaluation of the Cost Impact of Prescriptive Changes.” review and accept interim draft report for research project titled “Webinar Workshops on Evaluation of the Cost Impact of Prescriptive Changes.”:**

Mr. Madani provided background on the project.

**Review and accept interim draft report for research project titled “Webinar Workshops on Evaluation of the Cost Impact of Prescriptive Changes.” review and accept interim draft report for research project titled “Webinar Workshops on Evaluation of the Cost Impact of Prescriptive Changes.” (cont.):**

Raymond Issa, UF, provided a power point presentation detailing the project with updates for the interim report.

**TAC comment:**

Mr. Graboski asked if the videos are based on different trades.

The answer was yes.

**Public Comment:** Arlene Stewart AZS Consulting, Incorporated asked if the videos will take place of written reports.

Mr. Madani stated there would be both videos and written reports.

Chairman Smith asked for a motion to approve the interim report.

Mr. Geyselaers entered a motion to approve the interim report. Mr. Cochell seconded the motion. The motion passed unanimously with a vote of 9 to 0.

**Consideration of Approval of Energy Code Compliance Software for the 6<sup>th</sup> Edition (2017) Florida Building Code, Energy Conservation.**

Mr. Madani provided background on the software.

**TAC Comment:** None

**Final Roll Call:**

**Public Comment:**

Ethan Croteau with Wrightsoft Corporation provided comments on the updated software to the TAC.

There were no written copies of these comments.

**Consideration of Approval of Energy Code Compliance Software for the 6<sup>th</sup> Edition (2017) Florida Building Code, Energy Conservation (cont.)**

Rob Vieira, FSEC stated he appreciated the comments, however, had not had the opportunity to review them in writing and that would be helpful. He further stated he would be glad to address the concerns and comments when they were received in writing and work with the staff on any corrections needed.

Mr. Madani suggested that the TAC could conditionally approve the software with the conditions that the comments be received in writing and allow the staff to work with FSEC to make any necessary changes or updates.

Chairman Smith asked that staff notify the TAC of the comments and updates.

Chairman Smith asked for a motion to conditionally approve the software.

Mr. Cochell entered a motion to conditionally approve the Energy Code Compliance Software for the 6<sup>th</sup> Edition (2017) Florida Building Code, Energy Conservation. Mr. Geyselaers seconded the motion.

**Discussion:**

Justin Vogel, Legal Counsel spoke to the TAC regarding the TAM and reminded them of the fact that this is a reference document and is not binding.

Chairman Smith called for the vote of the motion on the floor.

The TAC voted unanimously to conditionally approve the software with a vote of 9 to 0.

Ms. Peters performed a final roll call 9 members were remaining on the line.

There being on further business Mr. Smith adjourned the meeting 11:29 a.m.