

**ENERGY TECHNICAL ADVISORY COMMITTEE  
CONCURRENT WITH THE  
MECHANICAL TECHNICAL ADVISORY COMMITTEE  
TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA  
WEB URL <https://global.gotomeeting.com/join/874241349>  
AUDIO: DIAL-IN NUMBER 1 877-309-2073  
CONFERENCE CODE: 874-241-349  
April 2, 2019  
10:00 A.M.**

## **Minutes**

### **ENERGY TAC PRESENT:**

Drew Smith, Chairman  
Kelley Smith Burk  
Oscar Calleja  
Bob Cochell

Tim Graboski  
Jan Geyselaers  
Scott Ranck  
Roger Sanders  
David Wojcieszak

### **ENERGY TAC NOT PRESENT**

Jonathan Parks

### **STAFF PRESENT:**

Mo Madani  
Thomas Campbell  
Jim Hammers

Justin Vogel  
Chris Howell  
Norman Bellamy

### **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 everyone to the teleconference call of the Energy TAC. He provided information for the callers on how to mute systems to avoid background noise.

**Roll Call:**

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

**Agenda Approval:**

Chairman Smith asked for a motion to approve the agenda as posted if there were no changes.

Commissioner Calleja 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.

**To review and provide recommendation to the Commission on possible submittals for approval of Energy compliance software for compliance with the 6<sup>th</sup> Edition (2017) FBC, Energy:**

Mr. Madani provided background on the project stating there had been one correction made to the software.

Mr. Sanders joined the call bringing the quorum to 9 members.

Muthusamy Swami, FSEC advised of the correction and explained where the error was located within the report regarding ASHRAE.

**Public Comment:**

Arlene Stewart, AZS Consulting Inc. requested a screen shot of the 11.2.

FSEC will send the screen shot to Ms. Stewart.

**TAC Comment: None**

Chairman Smith called for a motion to approve the software as presented.

Commissioner Calleja entered a motion to recommend the Commission approve the updated Energy Gauge Summit 6.10 for demonstrating compliance with commercial building energy requirements for the 6<sup>th</sup> Edition (2017) Florida Building Code, Energy Conservation. Mr. Cochell seconded the motion. The motion passed unanimously with a vote of 9 to 0.

**Final Roll Call:**

Mr. Blair performed the final roll call with all 9 members remaining on the line.

**Adjourn:**

Chairman Smith stated there being no business before the TAC, the meeting was adjourned. Adjournment was at 10:10 a.m.

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**Public Comment: None**

**TAC Comment: None**

**Final Roll Call:**

Mr. Blair performed a closing roll call there were \*\*\*\*\* members still present on the line.

**Adjourn:**

There being no further business before the TAC, Chairman Smith adjourned the meeting at \*\*\*\*\* a.m.