ENERGY TECHNICAL ADVISORY COMMITTEE CONCURRENT WITH MECHANICAL TECHNICAL ADVISORY COMMITTEE TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA WEB URL https://global.gotomeeting.com/join/620250517 AUDIO: DIAL-IN NUMBER 1 877 568 4106 CONFERENCE CODE: 620-250-517 June 15, 2016 1:00 PM

ENERGY TAC PRESENT:

Ron Bailey Brent Caldwell Bob Cochell Steve Bassett Oscar Calleja Jan Geyselaers

ENERGY TAC NOT PRESENT:

Drew Smith, Chairman Lawrence Maxwell Roger Sanders David Wojcieszak

STAFF PRESENT:

Jim Richmond April Hammonds Norman Bellamy Marlita Peters

.

Mo Madani Jim Hammers Chris Howell

OTHERS PRESENT:

Kelley Burk Raymond Issa John Chyz Jeff Sonne Joe Belcher Energy TAC June 15, 2016 Page 2

Welcome:

Time: 1:00 pm

Ms. Peters welcomed everyone to the teleconference concurrent call of the Energy TAC and Mechanical TAC. She provided information for the callers on how to mute systems to avoid background noise.

Roll Call:

Ms. Peters performed roll call for the Energy TAC. A quorum was determined with 6 members present.

Agenda Approval:

Mr. Cochell entered a motion to approve the agenda for today's meeting as posted. Mr. Geyselaers seconded the motion. The motion passed unanimously with a vote of 6 to 0.

Approval of Minutes from May 26, 2016:

Mr. Geyselaers entered a motion to approve the minutes for May 26, 2016 as posted. Mr. Sanders seconded the motion. The motion passed unanimously with a vote of 6 to 0.

Approval of Minutes from June 3, 2016:

Mr. Cochell entered a motion to approve the minutes for June 3, 2016 as posted. Mr. Calleja seconded the motion. The motion passed unanimously with a vote of 6 to 0.

To review and accept final draft report for research project titled "Evaluation of the Cost Impact of the 2015 I-Code Changes. <u>Documents</u>

Dr. Issa provided a power point presentation of the cost analysis.

Mr. Cochell had questions regarding page 30 and 31 of the report.

Dr. Issa asked John Chyz to respond to the question from Mr. Cochell.

Mr. Chyz responded to Mr. Cochell regarding cost increase.

Mr. Griffin stated he had opened the link and what is being presented is not what is being shown on the go to meeting screen.

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Mr. Madani said the report he is looking at is the full report and not the presentation.

Ms. Hammonds advised what they are viewing is a power point presentation and will be linked later and what you downloaded is a comprehensive report.

Mr. Calleja said the I-Code is not showing Florida specifics.

Dr. Issa stated this is a future project to show the Florida specific codes.

Mr. Madani explained this is to show additional costs from the I-Code without Florida changes. He stated this is a prescriptive method.

There was discussion regarding VVB boxes.

Mr. Calleja asked if we would make the decision or would the legislature make the decision.

Mr. Madani stated this is informational and is not being used to make decisions but used by those making or requesting code changes.

Public Comments:

Mr. Belcher asked for the Mod number on VAV Boxes. He further stated at the beginning of the report it states IECC was this a separate report and were all changes due to IECC.

Dr. Issa stated they are reporting to each TAC and this covers all IECC.

Mr. Chyz advised the number is CE 259-13.

Mr. Madani advised there is an appendix which holds the code changes and reference number of each code change.

Mr. Cochell entered a motion to accept the report as presented. Mr. Jan Geyselaers seconded the motion. The motion passed unanimously with a vote of 7 to 0.

Mr. Bailey stated he joined the call before the vote.

The meeting adjourned at 1:45 pm.