

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

WEB URL <https://global.gotomeeting.com/join/886975261>

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

CONFERENCE CODE: 886-975-261

April 24, 2018

2:00 P.M.

Minutes

ELECTRICAL TAC PRESENT:

Kevin Flanagan, Chairman
Ken Castronovo
John Hall
David Rice
Clarence Tibbs
Vince Della Croce

Neal Burdick
Shane Gerwig
Bryan Holland
Joseph Territo
Ron Van Wyk

ELECTRICAL TAC NOT PRESENT:

STAFF PRESENT:

Mo Madani
Justin Vogel
Joe Bigelow

Thomas Campbell
Chris Howell
Jim Hammers

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: 2:00 p.m.

Mr. Blair welcomed everyone to the teleconference call of the Electrical 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 Electrical TAC. A quorum was determined with 11 of 11 members present.

Agenda Approval:

Chairman Flanagan called for a motion to approve the agenda.

Mr. Tibbs entered a motion to approve the agenda for today's meeting as posted. Mr. Territo seconded the motion. The motion passed unanimously with a vote of 11 to 0.

Approval of Minutes from March 28, 2018

Chairman Flanagan called for a motion to approve the minutes as posted.

Mr. Tibbs entered a motion to approve the minutes from March 28, 2018 as posted. Mr. Burdick seconded the motion. The motion passed unanimously with a vote of 11 to 0.

Review and accept interim draft report for research project titled "Evaluation of the Cost Impact and Benefit of the 2018 I-Code Changes (Prescriptive Code Changes)."

Mr. Madani provided the background for this project.

Dr. Raymond Issa, UF provided a power point update on the project.

TAC Comments:

Commissioner Gerwig asked that IBC G125-15 be reviewed in regards to Ambulatory Care Facilities by the research team and provided examples of why he would like this section to be reviewed. In addition, Commissioner Gerwig asked that the group also review G27-16 through G28-16 to review the cost impact of the changes. He also inquired about 695-15 from code change FR-3658 regarding the fire pump.

Dr. Issa stated the research group would review sections as requested.

Review and accept interim draft report for research project titled “Evaluation of the Cost Impact and Benefit of the 2018 I-Code Changes (Prescriptive Code Changes)” (cont.):

Mr. Holland stated that some of the changes identified to update on product standards, it would be hard to identify installation cost increase as the cost would be absorbed by the manufacturer of fire pumps. He offered to send information to Dr. Issa to identify those costs.

Public Comment: None

Chairman Flanagan asked for a motion to approve the interim report with the understanding that UF will review comments received.

Mr. Tibbs entered a motion to approve the interim report titled “Evaluation of the Cost Impact and Benefit of the 2018 I-Code Changes (Prescriptive Code Changes)” with the understanding that UF will review comments received. Mr. Hall seconded the motion. The motion passed unanimously with a vote of 11 to 0.

Provide status update on the review process of the 2018 I-Codes changes and to review and discuss the TAC’s process for reviewing the 2018 I-Codes changes.

Mr. Madani provided a complete overview with power point presentations of the tracking charts, process, development and adoption, sample tracking chart, work plan and the meeting matrix.

TAC Comment: Commissioner Gerwig asked with the 7th Edition coming up will all of the reference standards automatically go to the latest reference standard or will they stay at the same level that they are under the 6th Edition.

Mr. Madani stated that they are not automatic they would require review.

Public Comment: Joe Belcher, FHBA asked for clarification on law on review process of I-Code and Electrical Code NEC.

Mr. Madani stated this approval comes through the Commission as they take NEC as a whole as a reference standard as voted on in the April meeting.

Mr. Campbell offered to speak with Mr. Belcher further on this process and statutory requirements.

Mr. Blair provided a complete overview of the TAC review process for reviewing the 2018 I-Code changes.

Provide status update on the review process of the 2018 I-Codes changes and to review and discuss the TAC's process for reviewing the 2018 I-Codes changes (cont.).

TAC Comment:

Mr. Castronovo inquired about process for I-Codes without exceptions and how the amendments will occur.

Mr. Madani stated the process will remain the same as it has been in prior code reviews.

Mr. Blair restated some of the process for clarification.

Public Comment:

Joe Belcher, FHBA asked if a TAC member would have to request a code be pulled or can a member of the public request this action.

Mr. Blair explained how the public interaction in this process will take place and then how the action will be carried by the TAC.

Mr. Campbell provided additional guidelines for the upcoming TAC meetings in June.

Final Roll Call:

There being no further business before the TAC, Mr. Blair performed a closing roll call and there were 11 members still present on the line.

Adjourn:

Chairman Flanagan adjourned the TAC meeting at 3:12 p.m.

Electrical TAC
April 24, 2018
Page 3

Adjourn:

Mr. Flanagan adjourned the TAC meeting at *****.