

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

WEB URL [HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/874241349](https://global.gotomeeting.com/join/874241349)

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

CONFERENCE CODE: 874-241-349

May 1, 2018

2:00 P.M.

MINUTES

ENERGY TAC PRESENT:

Drew Smith, Chairman
Steve Bassett
Kelley Smith Burk
Bob Cochell
Jan Geyselaers

Tim Graboski
Jonathan Parks
Scott Ranck
Roger Sanders
David Wojcieszak

ENERGY TAC NOT PRESENT:

Oscar Calleja

STAFF PRESENT:

Mo Madani
Thomas Campbell
Norman Bellamy

Justin Vogel
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 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 10 members present.

Agenda Approval:

Chairman Smith asked for a motion to approve today's agenda as posted.

Mr. Cochell entered a motion to approve the agenda for today's meeting as posted. Mr. Sanders seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Approval of Minutes from March 30, 2018

Chairman Smith asked for a motion to approve the minutes from March 30, 2018 as posted.

Mr. Cochell entered a motion to approve the minutes from March 30, 2018 as posted. Mr. Geyselaers seconded the motion. The motion passed unanimously with a vote of 10 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:

Mr. Cochell requested information on making reservations for the meeting.

Mr. Campbell advised it is on the BCIS web site's front page.

Mr. Madani also advised that they would send an e-mail to the TAC with the hotel information.

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.):

Public Comment:

Joe Belcher, FHBA asked for clarification from Mr. Madani regarding the Florida specific changes that will be only addressed by the staff verses those that will need to be brought forward by other interested parties.

Mr. Madani advised that the staff will review those code changes with specific changes mandated by statute.

Arlene Stewart, AZS Consulting, stated she had the same concern regarding the Florida specific codes and asked when they would be discussed and which codes would be taken up by staff only. She also questioned the process for code changes that would be from the 6th Edition base code verses I-Code language changes.

Mr. Madani stated those code changes would be taken up in the second stage of the code review process along with the changes that are in base code verses changes in the I-Code.

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

Public Comment: None

TAC Comment: None

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

Public Comment: None

TAC Comment: None

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.

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.):

TAC Comment: None

Public Comment: None

Chairman Smith asked for a motion to approve the interim draft report for research project titled “Evaluation of the Cost Impact and Benefit of the 2018 I-Code Changes (Prescriptive Code Changes).”

Mr. Cochell entered a motion to approve the interim draft report for research project titled “Evaluation of the Cost Impact and Benefit of the 2018 I-Code Changes (Prescriptive Code Changes)” With one editorial change the word CEER should be SEER. Mr. Sanders seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Dr. Issa advised the correction would be made.

Final Roll Call:

There being no further business before the TAC, Mr. Blair performed a closing roll call and there were 10 members still present on the line.

Adjourn:

Chairman Smith thanked the TAC and public for their participation and called for a motion to adjourn.

Mr. Cochell entered a motion to adjourn. The motion was seconded by Mr. Geysalaers. The motion passed unanimously with a vote of 10 to 0.

The meeting was adjourned at 2:50 p.m.