ENERGY TECHNICAL ADVISORY COMMITTEE THE SHORES RESORT AND SPA 2637 SOUTH ATLANTIC AVENUE DAYTONA BEACH SHORES, FLORIDA 32118 JUNE 18, 2018 8:00 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 MadaniJustin VogelThomas CampbellChris HowellNorman BellamyJim HammersMarlita PetersRobert Benbow

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: 8:00 a.m.

Mr. Blair welcomed everyone to the meeting of the Energy TAC.

Roll Call:

Mr. Blair performed roll call for the Energy TAC. A quorum was determined with 10 members present.

Agenda Approval:

Mr. Blair advised that there was a small amendment, the TAC would take item 7 first.

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

Approval of Minutes from May 31, 2018

Mr. Sanders entered a motion to approve the minutes from May 31, 2018 as posted. Mr. Cochell seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Review and accept final draft report for research project titled "Comparison of the $6^{\rm th}$ Edition (2017) Florida Building Code, Energy Conservation with IECC 2018 and ASHRAE 90.1 - 2016."

Mr. Madani provided background on the project.

Bereket Nigusse, FSEC provided the final report with a power point presentation. He completed the report with recommendations to the TAC and Commission.

Questions and comments were expressed by Commissioner Calleja on evaluation of codes to the I Code and from Mr. Cochell regarding sealed attic systems.

Mr. Madani had questions on the modifications within the report.

Mr. Swami, FSEC and Rob Vieira, FSEC responded to all of the questions and comments presented.

Mr. Ranck expressed his thoughts on the validity of process to be studied.

Review and accept final draft report for research project titled "Comparison of the 6th Edition (2017) Florida Building Code, Energy Conservation with IECC 2018 and ASHRAE 90.1 - 2016." (cont.):

Commissioner Bassett spoke on sealed attics with comparisons. He stated he had offered his own home to be researched and advised why he felt there should be no ventilated attics.

Commissioner Calleja entered a motion to accept the report titled "Comparison of the 6th Edition (2017) Florida Building Code, Energy Conservation with IECC 2018 and ASHRAE 90.1 - 2016." Mr. Sanders seconded the motion. The motion passed with a vote of 9 in favor and 1 against.

Review the 2018 changes to the International Building Codes (I-Codes) and provide recommendations to the Commission regarding those changes that are needed to accommodate the specific needs of this state, as applicable.

Mr. Blair provided a brief overview of how the Code review process for this meeting.

Mr. Vogel addressed the TAC with the legal information regarding this code review.

Mr. Campbell addressed the TAC regarding the State building energy efficiency codes 42 US Code 6833. He cited section (5)(B) residential and he advised there is no mandate but provided the responsibility of the Commission. Mr. Campbell then cited (2)(B) commercial and advised that this section does have a mandate listed by the Department of Energy. He then discussed the second handout which listed the standards posted on February 27, 2018 and the requirements of the Commission. Mr. Campbell stated this TAC is the first step in getting certification to DOE on the updates to the building code.

Discussion followed with Mr. Campbell responding.

Mr. Blair went over all of the criteria choices for recommending a code.

Mr. Madani provided an overview of the tracking and code charts for the TAC.

TITLE (Mo)

G14-16 Part III

Commissioner Calleja stated his intent to recommend based on criteria F.

Eric Lacey, Responsible Code Alliance stated he was in favor.

Review the 2018 changes to the International Building Codes (I-Codes) and provide recommendations to the Commission regarding those changes that are needed to accommodate the specific needs of this state, as applicable (cont.):

accommodate the specific needs of this state, as applicable (cont.):	
Joe Belcher, FHBA stated he was opposed.	
Commissioner Calleja entered a motion to recommend based on criteria F. Mr. Cochell seconded the motion. The motion passed with a vote of 7 in favor and 3 against.	
TITLE (Mo)	
CE3-16 Part I	
No action	
CE4-16 Part I	
No action	
CE5-16 Part I	
No action	
CE6-16	
No action	
CE9-16	
No action	
CE11-16 Part I	
No action	

CE15-16

No action

CE16-16

No action

Review the 2018 changes to the International Building Codes (I-Codes) and provide

Review the 2018 changes to the International Building Codes (I-Codes) and provide recommendations to the Commission regarding those changes that are needed to accommodate the specific needs of this state, as applicable (cont.):
CE20-16
No action
CE26-16 Part I
No action
CE29-16 Part I
No action
CE30-16 Part I
No action
CE34-16
No action
CE36-16
No action
CE55-16
No action
CE60-16
No action
CE61-16

No action

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CE65-16 Part I
No action
CE68-16
No action
CE69-16
No action
CE72-16
No action
CE74-16
No action
CE78-16
No action
CE81-16
No action
CE82-16
No action
CE83-16

Review the 2018 changes to the International Building Codes (I-Codes) and provide

recommendations to the Commission regarding those changes that are needed to accommodate the specific needs of this state, as applicable (cont.):		
CE84-16 Part I		
No action		
CE87-16 Part I		
No action		
CE94-16		
No action		
CE97-16		
Bryan Holland, NEMA stated he supported this change based on criteria D and F.		
Mr. Sanders entered a motion to recommend based on criteria D and F. Mr. Cochell seconded the motion. The motion failed with a vote of 4 in favor and 6 against.		
CE98-16		
No action		
CE102-16		
No action		
CE108-16		
No action		
CE109-16		
No action		
CE113-16		
No action		

accommodate the specific needs of this state, as applicable (cont.).
CE114-16 Part I
No action
CE116-16
No action
CE119-16
No action
CE122-16
No action
CE126-16
Mr. Geyselaers stated his intent to recommend based on criteria D and F.
Mr. Geyselaers entered a motion to recommend based on criteria D and F. Mr. Cochell seconded the motion. The motion passed with a vote of 9 in favor and 1 against.
CE127-16
No action
CE128-16
No action
CE130-16
No action
CE131-16
No action

No action

accommodate the specific needs of this state, as applicable (cont.):	
CE131-16	
No action	
CE132-16	
Rob Vieira, FSEC recommended approval to the TAC based on criteria D and F.	
Mr. Geyselaers entered a motion to recommend based on criteria D and F. Commissioner Calleja seconded the motion. The motion passed unanimously with a vote of 10 to 0.	
CE136-16	
No action	
CE137-16	
No action	
CE138-16	
No action	
CE139-16	
No action	
CE141-16	
No action	
CE143-16	
No action	
CE149-16	

Review the 2018 changes to the International Building Codes (I-Codes) and provide recommendations to the Commission regarding those changes that are needed to accommodate the specific needs of this state, as applicable (cont.):
CE150-16
No action
CE151-16
No action
CE152-16
Mr. Geyselaers stated his intent to recommend based on criteria D and F.
Mr. Geyselaers entered a motion to recommend based on criteria D and F. Mr. Cochell seconded the motion. The motion passed unanimously with a vote of 10 to 0 .
CE153-16
No action
CE154-16
Mr. Geyselaers stated his intent to recommend based on criteria D and F.
Rob Vieira, FSEC stated he is support of this recommendation.
Mr. Geyselaers entered a motion to recommend based on criteria D and F. Mr. Cochell seconded the motion. The motion passed unanimously with a vote of 10 to 0.
CE155-16
No action
CE156-16

Review the 2018 changes to the International Building Codes (I-Codes) and provide

recommendations to the Commission regarding those changes that are needed to accommodate the specific needs of this state, as applicable (cont.):		
CE157-16 Part I		
No action		
CE158-16		
No action		
CE160-16		
No action		
CE162-16		
Doug Buck, FHBA requested clarification on cost decrease.		
Commissioner Smith reminded Mr. Buck that this modification is commercial not residential.		
Mr. Swami stated FSEC is not in favor of approving this modification.		
Eric Lacey, Responsible Code Alliance stated he was in favor.		
No action.		
CE163-16		
No action.		
CE165-16		
Mr. Swami, FSEC recommended approval based on D and F.		
Mr. Geyselaers entered a motion recommend based on criteria D and F. Mr. Sanders seconded the motion. The motion passed unanimously with a vote of 10 to 0.		

CE166-16

Review the 2018 changes to the International Building Codes (I-Codes) and provide recommendations to the Commission regarding those changes that are needed to accommodate the specific needs of this state, as applicable (cont.):

CE167-16

Mr. Geyselaers stated his intent to recommend based on criteria D and F.

Mr. Geyselaers entered a motion to recommend based on criteria D and F. Mr. Sanders seconded the motion. The motion passed unanimously with a vote of 9 to 0 with one member out of the room at the time of the vote.

CE168-16

Mr. Swami stated he was in support based on D and F.

Commissioner Smith entered a motion recommend based on criteria D and F. Mr. Sanders seconded the motion. The motion passed unanimously with a vote of 10 to 0.

CE171-16

Mr. Swami stated he was in support based on D and F.

Commissioner Smith entered a motion recommend based on criteria D and F. Mr. Sanders seconded the motion. The motion passed unanimously with a vote of 10 to 0.

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No action

CE173-16

No action

CE174-16

No action

CE177-16

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Review the 2018 changes to the International Building Codes (I-Codes) and provide recommendations to the Commission regarding those changes that are needed to accommodate the specific needs of this state, as applicable (cont.):

accommodate the specific needs of this state, as applicable (cont.):
CE179-16
No action
CE180-16
No action
CE182-16
No action
CE183-16
No action
CE184-16
No action
CE185-16
Mr. Swami stated he was in support based on D and F.
Commissioner Smith entered a motion to recommend based on criteria D and F. Mr. Geyselaers seconded the motion. The motion passed unanimously with a vote of 10 to 0.
CE186-16
No action
CE187-16

Mr. Geyselaers stated his intent to recommend based on criteria D .Mr. Geyselaers entered a motion to recommend based on criteria D. Mr. Cochell seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Review the 2018 changes to the International Building Codes (I-Codes) and provide recommendations to the Commission regarding those changes that are needed to accommodate the specific needs of this state, as applicable (cont.):

CE188-16
No action
CE190-16
No action
CE191-16
No action
CE192-16
No action
CE193-16
No action
CE195-16
No action
CE196-16
Mr. Swami, FSEC stated he would support based on criteria D and F.
Commissioner Smith entered a motion to recommend based on criteria D and F. Mr. Geyselaers

CE198-16

Mr. Holland, NEMA stated he would support based on criteria F.

Mr. Geyselaers entered a motion to recommend based on criteria F. Mr. Sanders seconded the motion. The motion passed unanimously with a vote of 10 to 0.

seconded the motion. The motion passed with a vote of 9 in favor and 1 against.

CE201-16
No action
CE202-16
No action
CE203-16
No action
CE204-16
No action
CE205-16
No action
CE206-16
Mr. Swami, FSEC stated he supported based on criteria D and F.
Mr. Holland, NEMA stated he was also in support based on D and F.
Mr. Buck, FHBA expressed concerns over the continued use of the D and F criteria for justification.
Mr. Ranck entered a motion to recommend based on criteria D and F. Mr. Geyselaers seconded the motion. The motion passed unanimously with a vote of 10 to 0 .
CE207-16
No action

Review the 2018 changes to the International Building Codes (I-Codes) and provide recommendations to the Commission regarding those changes that are needed to accommodate the specific needs of this state, as applicable (cont.):

CE209-16

Mr. Geyselaers entered a motion to recommend based on criteria D. Mr. Ranck seconded the motion. The motion passed unanimously with a vote of 10 to 0.

CE210-16

Mr. Holland, NEMA stated he would support based on criteria D and F.

Mr. Ranck entered a motion to recommend based on criteria D and F. Mr. Geyselaers seconded the motion. The motion passed unanimously with a vote of 10 to 0.

CE211-16

No action

CE212-16

No action

CE213-16

No action

CE215-16

No action

CE220-16

Review the 2018 changes to the International Building Codes (I-Codes) and provide recommendations to the Commission regarding those changes that are needed to accommodate the specific needs of this state, as applicable (cont.):

CE221-16

Bryan Holland, NEMA stated he would support based on criteria D and F.

Mr. Geyselaers entered a motion to recommend based on criteria D and F. Mr. Ranck seconded the motion. The motion passed unanimously with a vote of 9 to 0 with one member out of the room during the vote.

CE223-16

Bryan Holland, NEMA stated he would support based on criteria D and F.

Mr. Geyselaers entered a motion to recommend based on criteria D and F. Commissioner Calleja seconded the motion. The motion passed unanimously with a vote of 9 to 0 with one member out of the room during the vote.

CE224-16

No action

CE226-16

No action

CE230-16

No action

CE235-16

Review the 2018 changes to the International Building Codes (I-Codes) and provide recommendations to the Commission regarding those changes that are needed to accommodate the specific needs of this state, as applicable (cont.):

CE242-16

Pete Quintela, Miami-Dade stated he is in support based on criteria D and F.

Joseph Eysie, Florida Natural Gas Association, stated he was in opposition and stated full reason for opposition.

Mr. Geyselaers entered a motion to recommend based on criteria F. Commissioner Calleja seconded the motion. The motion passed unanimously with a vote of 10 to 0.

CE246-16

Pete Quintela, Miami-Dade stated he is in support based on criteria D and F.

Mr. Geyselaers entered a motion to recommend based on criteria F. Commissioner Smith seconded the motion. The motion passed unanimously with a vote of 10 to 0.

CE248-16 Part I

Pete Quintela, Miami-Dade stated he is in support based on criteria D.

Commissioner Calleja entered a motion to recommend based on criteria F. Commissioner Smith seconded the motion. The motion passed unanimously with a vote of 10 to 0.

CE250-16

Pete Quintela, Miami-Dade stated he is in support based on criteria D and F.

No action

CE251-16

No action

CE256-16

No action

Review the 2018 changes to the International Building Codes (I-Codes) and provide

ommendations to the Commission regarding those changes that are needed to ommodate the specific needs of this state, as applicable (cont.):		
CE256-16		
No action		
CE259-16 Part I		
No action		
CE260-16		
No action		
CE265-16		
No action		
CE266-16		
No action		
CE268-16		
No action		
CE274-16 Part I		
No action		
CE276-16		
No action		
CE279-16		

Review the 2018 changes to the International Building Codes (I-Codes) and provide recommendations to the Commission regarding those changes that are needed to accommodate the specific needs of this state, as applicable (cont.):

Review the 2018 changes to the International Building Codes (I-Codes) and provide recommendations to the Commission regarding those changes that are needed to accommodate the specific needs of this state, as applicable (cont.):

CE84-16 Part II

No action

CE157-16 Part II

No action

CE174-16 Part II

No action

CE176-16 Part II

No action

CE177-16 Part II

No action

CE248-16 Part II

Bryan Holland, NEMA stated he would support based on criteria D and F.

Commissioner Calleja entered a motion to recommend based on criteria F. Mr. Geyselaers seconded the motion. The motion passed unanimously with a vote of 9 to 0 with one member out of the room during the vote.

Review the 2018 changes to the International Building Codes (I-Codes) and provide

recommendations to the Commission regarding those changes that are needed to accommodate the specific needs of this state, as applicable (cont.):
CE274-16 Part II
No action
RE3-16
No action
RE5-16
Bryan Holland, NEMA, supports based on criteria F.
Rob Vierira, FSEC supports based on criteria F.
Mr. Ranck entered a motion to recommend based on criteria F. Commissioner Calleja seconded the motion. The motion passed unanimously with a vote of 9 to 0 with one member out of the room during the vote.
RE8-16
No action
RB21-16
No action
RE14-16
No action
RE17-16
No action
RE22-16
No action

Review the 2018 changes to the International Building Codes (I-Codes) and provide recommendations to the Commission regarding those changes that are needed to accommodate the specific needs of this state, as applicable (cont.):

RE31-16

No action

RE40-16

No action

RE53-16

Rob Vieira, FSEC stated he was in support under criteria F

No action

RE64-16

Jeff Sonne, FSEC stated he was in support under criteria F

Mr. Geyselaers entered a motion to recommend based on criteria F. Mr. Parks seconded the motion. The motion passed unanimously with a vote of 9 to 0 with one member out of the room during the vote.

RE65-16

Jeff Sonne, FSEC stated he was in support under criteria F

Mr. Geyselaers entered a motion to recommend based on criteria F. Mr. Ranck seconded the motion. The motion passed unanimously with a vote of 9 to 0 with one member out of the room during the vote.

RE71-16

Jeff Sonne, FSEC stated he was in support under criteria D

Commissioner Smith entered a motion to recommend based on criteria D and F. Mr. Parks seconded the motion. The motion passed unanimously with a vote of 9 to 0 with one member out of the room during the vote.

accommodate the specific needs of this state, as applicable (cont.):
RE83-16
No action
RE84-16
No action
RE90-16
No action
RE99-16
No action
RE100-16
Mr. Geyselaers stated his intent to recommend based on criteria F.
Eric Lacey, Responsible Code Alliance stated he was in favor.
Rob Vieira, FSEC, stated he was in opposition. Mr. Buck, F"HBA stated he was also opposed.
Mr. Geyselaers entered a motion to recommend based on criteria D and F. The motion died due to lack of a second.
RE102-16
No action
RE105-16
No action

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accommodate the specific needs of this state, as applicable (cont.):		
RE110-16		
No action		
RE121-16		
Jeff Sonne, FSEC stated he was in support of this recommendation based on criteria D/		
No action		
RE126-16		
No action		
RE127-16		
Jeff Sonne, FSEC stated he was in support of this recommendation based on criteria D. Bryan Holland, NEMA stated he was also in support based on criteria D and F.		
No action		
RE132-16		
No action		
RE140-16		
No action		
RE142-16		
No action		
RE143-16		
No action		

Review the 2018 changes to the International Building Codes (I-Codes) and provide recommendations to the Commission regarding those changes that are needed to accommodate the specific needs of this state, as applicable (cont.):

RE149-16

Jeff Sonne, FSEC stated he was in support of this recommendation based on criteria D.

econded

Mr. Ranck entered a motion to recommend based on criteria F. Commissioner Calleja se the motion. The motion passed unanimously with a vote of 10 to 0.
RE152-16
No action
RE166-16
No action
RE173-16
No action
RE183-16
No action
RE184-16
No action
RE187-16
No action
RM48-15

Review the 2018 changes to the International Building Codes (I-Codes) and provide recommendations to the Commission regarding those changes that are needed to accommodate the specific needs of this state, as applicable (cont.):		
ADM1-16 Part II		
No action		
ADM1-16 Part III		
No action		
ADM16-16 Part II		
No action		
ADM16-16 Part III		
No action		
ADM2-16 Part II		
No action		
ADM2-16 Part III		
No action		
ADM4-16 Part II		
No action		
ADM4-16 Part III		
No action		

ADM56-16 Part I

Review the 2018 changes to the International Building Codes (I-Codes) and provid recommendations to the Commission regarding those changes that are needed to accommodate the specific needs of this state, as applicable (cont.):		
ADM56-16 Part II		
No action		
ADM56-16 Part III		
No action		
ADM60-16 Part III		
No action		
ADM6-16 Part II		
No action		
ADM6-16 Part III		
No action		
ADM6-16 Part IV		
No action		
ADM82-16 Part II		
No action		
ADM82-16 Part III		
No action		

ADM9-16 Part I

Review the 2018 changes to the International Building Codes (I-Codes) and provide recommendations to the Commission regarding those changes that are needed to accommodate the specific needs of this state, as applicable (cont.):

ADM9-16 Part II

No action

ADM94-16

Bryan Holland, NEMA stated he was in support based on criteria F. Joe Belcher, FHBA stated he was also in support based on criteria F. Commissioner Schock, BOAF stated he was also in support based on criteria F.

Mr. Ranck entered a motion to recommend based on criteria F. Commissioner Calleja seconded the motion. The motion passed with a vote of 9 in favor and 1 against.

Lunch Break at 11:30 a.m.

Reconvened at 12:30 p.m.

Review and accept final 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 final report.

Discussion followed with questions and answers.

Commissioner Calleja entered a motion to approve the report titled "Investigate Energy Impact of Whole-House Dehumidifier Location." Mr. Grabowski seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Mr. Parks had to leave the meeting; however, quorum remained with 9 members present.

Review and accept final draft report for research project titled "Residential Air Leakage and Mechanical Ventilation Verification."

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

Review and accept final draft report for research project titled "Residential Air Leakage and Mechanical Ventilation Verification." (cont.);

Commissioner Calleja entered a motion to approve the report titled "Residential Air Leakage and Mechanical Ventilation Verification." Mr. Grabowski seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Review and accept final draft report for research project titled "Webinar Workshops on Evaluation of the Cost Impact of Prescriptive Code Changes."

Mr. Geyselaers entered a motion to accept the final draft report for project titled "Webinar Workshops on Evaluation of the Cost Impact of Prescriptive Code Changes." Mr. Sanders seconded the motion. The motion passed unanimously with a vote of 9 to 0.

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

Mr. Ranck entered a motion to accept the report for Evaluation of the Cost Impact and Benefit of the 2018 I-Code Changes (Prescriptive Code Changes). Mr. Geyselaers seconded the motion. The motion passed unanimously with a vote of 9 to 0.

No public or TAC comments:

Chairman Smith asked for a motion to adjourn.

Mr. Cochell entered a motion to adjourn. Mr. Grabowski seconded the motion. The motion passed unanimously with a vote of 9 to 0.

The meeting adjourned at 1:33 p.m.