

ENERGY TECHNICAL ADVISORY COMMITTEE

**THIS MEETING WILL BE HELD VIA TELECONFERENCE/WEBINAR
MEETING VIRTUALLY AT**

[HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/533378925](https://global.gotomeeting.com/join/533378925)

CONFERENCE CALL:

UNITED STATES (TOLL FREE): 1 877 309 2073

ACCESS CODE: 533-378-925

November 27, 2023

10:00 AM.

Minutes

ENERGY TAC PRESENT:

Drew Smith, Chairman
Oscar Calleja
Bob Cochell
Jan Geyselaers
Tim Graboski

David John
Tony Morgan
Brian Luksik
Jonathan Parks
Roger Sanders

ENERGY TAC NOT PRESENT:

David Wojcieszak

STAFF PRESENT:

Mo Madani
Norman Bellamy
Jim Hammers

Justin Vogel
Jeff Blair
Sabrina Evans

MEETING FACILITATION:

The meeting was facilitated by Jeff Blair from Facilitated Solutions, LLC. Consultation, Process Design & Facilitation. Information at: facilitatedsolutions.org

Time: 10:00 a.m.

Chairman Smith 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 members 8 present at roll call.

Agenda Approval:

Mr. Cochell moved to approve the agenda for today's meeting as amended to remove item 5 from the agenda. Mr. Geyselaers seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Mr. Johnathan Parks joined the meeting, making the quorum 9 members present.

Approval of the minutes from August 11, 2023

Mr. Graboski moved to approve the minutes from August 11, 2023, as posted. Mr. Cochell seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Interim Draft Reports for the following Research Projects:

Mr. Blair reviewed the process for taking up the Interim Draft Reports for the following Research Projects:

- Comparison of the 2023 Commercial Florida Building Code, Energy Conservation, 8th Edition with 2021 IECC & ASHRAE 90.1 – 2019
- Impactful Residential Provision Differences between the Florida Building Code, Energy conservation, 8th Edition (2023) and 2021 International Energy Conservation Code

Mr. Madani provided details on the Interim Draft Reports.

TAC:

Mr. Calleja asked the staff questions.

Mr. Madani provided answers to Mr. Calleja's question.

Comparison of the 2023 Commercial Florida Building Code, Energy Conservation, 8th Edition with 2021 IECC & ASHRAE 90.1-2019.

Mr. Tony Morgan entered the meeting, making the quorum 10 members present.

Presentation:

Bereket Nigusse provided presentation regarding the status of the project titled “Comparison of the 2023 Commercial Florida Building Code, Energy Conservation, 8th Edition with 2021 IECC & ASHRAE 90.1-2019.”

Motion:

Mr. Sanders entered a motion to accept the Interim Draft Report entitled: Comparison of the 2023 Commercial Florida Building Code, Energy Conservation, 8th Edition with 2021 IECC & ASHRAE 90.1 – 2019. Mr. Cochell seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Impactful Residential Provision Difference between the Florida Building Code, Energy Conservation, 8th Edition (2023) and 2021 International Energy Conservation Code.

Presentation:

Jeff Sonne provided presentation regarding the status of the project titled “Impactful Residential Provision Difference between the Florida Building Code, Energy Conservation, 8th Edition (2023) and 2021 International Energy Conservation Code.”

Motion:

Mr. Cochell entered a motion to accept the Interim Draft Report entitled: Impactful Residential Provision Differences between the Florida Building Code, Energy Conservation, 8th Edition (2023) and 2021 International Energy Conservation Code. Commissioner John seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Other TAC Business:

None.

Public Comment:

Ms. Arlene Z. Stewart provided a comment.

Mr. Pete Quintela asked a question.

Mr. Madani provided an answer to Mr. Quintela’s question.

Mr. Rob Vieira provided a comment.

Mr. Madani provided a comment.

Member and Staff Comment:

None.

Adjourn:

There being no further business before the Committee, Chairman Smith adjourned the meeting at 10:42 a.m.