

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

February 24, 2023

1:30 P.M.

Minutes

ENERGY TAC PRESENT:

Drew Smith, Chairman
Oscar Calleja
Bob Cochell
Tim Graboski

Brian Luksik
Roger Sanders
David Wojcieszak

ENERGY TAC NOT PRESENT:

Kelley Smith Burk
Jan Geyselaers

David John
Jonathan Parks

STAFF PRESENT:

Mo Madani
Norman Bellamy
Jim Hammers
Jeff Blair

Justin Vogel
Thomas Campbell
Sabrina Evans

MEETING FACILITATION:

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

Time: 1:30 p.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 7 members present at roll call.

Agenda Approval:

Mr. Calleja moved to approve the agenda for today's meeting as posted. Mr. Cochell seconded the motion. The motion passed unanimously with a vote of 7 to 0.

Approval of the minutes from October 10, 2022:

Mr. Calleja moved to approve the minutes from October 10, 2022, as posted. Mr. Cochell seconded the motion. The motion passed unanimously with a vote of 7 to 0.

Recommendation to the Commission Regarding Proposed Revisions to the 2020 Approved Energy Compliance Software Necessary to Incorporate the 2022 Supplement to the 7th Edition (2020) Florida Building Code-Energy Conservation:

Mr. Blair briefly reviewed the approved process of the Energy Compliance Software necessary to incorporate the 2022 Supplement to the 7th Edition FBC Energy Conservation.

Public Comment:

Arlene Stewart asked a question.

Mr. Madani provided an answer to Ms. Stewart's question.

Ms. Stewart provided a comment.

Staff:

Mr. Madani provided details on the 2020 approved Energy Compliance Software.

Motion:

Mr. Cochell entered a motion to recommend the Commission approve Integrated Environmental Solutions' "IESVE" Software Version 2022 for demonstrating compliance with the commercial building energy requirements of the 2022 Supplement to the 7th Edition (2020) Florida Building Code – Energy Conservation, using the ASHRAE 90.1-2016 Performance Method. Mr. Calleja seconded the motion. The motion passed unanimously with a vote of 7 to 0.

Other TAC Business:

None.

Public Comment:

None.

Member and Staff Comment:

None.

Adjourn:

Mr. Wojcieszak entered a motion to adjourn the meeting. Mr. Cochell seconded the motion. The meeting was adjourned at 1:40 p.m.