

ENERGY TECHNICAL ADVISORY COMMITTEE

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

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CONFERENCE CALL:

UNITED STATES (TOLL FREE): 1 877 309 2073

ACCESS CODE: 533-378-925

April 4, 2023

10:00 AM.

Minutes

ENERGY TAC PRESENT:

Bob Cochell
Jan Geyselaers
Tim Graboski
David John

Brian Luksik
Jonathan Parks
Roger Sanders
David Wojcieszak

ENERGY TAC NOT PRESENT:

Drew Smith, Chairman
Oscar Calleja

Tony Morgan

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: 10:00 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 6 members present at roll call.

Mr. Roger Sanders joined the meeting, making the quorum 7 members present.

Agenda Approval:

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

Approval of the Minutes from February 24, 2023

Mr. Cochell moved to approve the minutes from February 24, 2023, as posted. Mr. Wojcieszak seconded the motion. The motion passed unanimously with a vote of 7 to 0.

Partnership Support for the following Research Projects:

Mr. Johnathan Parks joined the meeting, making the quorum 8 members present.

1) Modernizing Building Energy Code Compliances UCF/FSEC

Presenter:

Dr. Muthusamy Swami, Program Director, briefly provided details on Modernizing Building Energy Code Compliances project.

Staff:

Mr. Madani provided a comment.

TAC Members:

Mr. Cochell asked Dr. Swami a question.

Dr. Swami provided an answer to Mr. Cochell's question.

Public Comment:

Arlene Stewart asked Dr. Swami several questions.

Dr. Swami provided answers to Ms. Stewart's questions.

Motion:

Mr. Graboski entered a motion to recommend the Commission partner with UCF-FSEC by actively assisting UCF-FSEC with establishing a central repository for electronic energy code compliance files for the DE-FOA-0002813 (Modernizing Building Energy Code Compliance) proposal for funding by DOE. The Commission will provide support by serving as a forum for discussion and input, and provide guidance from inception to completion through the Energy TAC, including ensuring the project is technically sound and feasible, and provide guidance and assistance with the implementation of any necessary pilot projects. Mr. Cochell seconded the motion. The motion passed unanimously with a vote of 8 to 0.

2) Automation of Performance-Based Compliance Quality Control and Reporting

Presenter:

Maria Karpman, Karpman Consulting, briefly provided details on the Automation of Performance-Based Compliance Quality Control and Reporting project.

Staff:

Mr. Madani provided a comment.

TAC Members:

Mr. Cochell, Commissioner John, Ms. Karpman, and Dr. Swami went into discussion with comments and questions.

Motion:

Mr. Sanders entered a motion to recommend the Commission partner with Karpman Consulting/UCF-FSEC by actively assisting Karpman Consulting/UCF-FSEC with Automation of Performance-Based Compliance Quality Control and Reporting project for the DE-FOA-0002813 (Automation of Performance-Based Compliance Quality Control and Reporting) proposal for funding by DOE. The Commission will provide support by serving as a forum for discussion and input, and provide guidance through the Energy TAC, including ensuring the project is technically sound and feasible, and provide guidance for the implementation of any pilot programs or new energy code compliance software certification requirements. Mr. Graboski seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Other TAC Business:

None.

Public Comment:

Arlene Stewart provided comments.

Member and Staff Comment:

None.

Adjourn:

Mr. Cochell entered a motion to adjourn the meeting. Mr. Graboski seconded the motion. The motion passed unanimously with a vote of 8 to 0. The meeting was adjourned at 10:51 a.m.