

**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**

**January 23, 2024**

**2:30 P.M.**

***Minutes***

**ENERGY TAC PRESENT:**

Oscar Calleja

Bob Cochell

Jan Geyselaers

Tim Graboski

David John

Tony Morgan

Brian Luksik

Jonathan Parks

Roger Sanders

**ENERGY TAC NOT PRESENT:**

Drew Smith, Chairman

David Wojcieszak

**STAFF PRESENT:**

Mo Madani

Norman Bellamy

Jim Hammers

Marlita Peters

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](https://facilitatedsolutions.org)

**Time: 2:30 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 9 members present at roll call.

**Agenda Approval:**

Mr. Sanders moved to approve the agenda for today's meeting as posted. Mr. Cochell seconded the motion. The motion passed unanimously with a vote of 9 to 0.

**Approval of the minutes from November 27, 2023**

Mr. Cochell moved to approve the minutes from November 27, 2023, as posted. Mr. Sanders seconded the motion. The motion passed unanimously with a vote of 9 to 0.

**Proposed Errata/Glitches submitted pursuant to Section 553.73(8), Florida Statutes and to provided recommendation to the Commission regarding those Errata/Glitches that are needed to correct demonstrated errors/conflicts in the 8<sup>th</sup> Edition (2023) Florida Building Code as applicable:**

Mr. Blair provided an overview of the process for making recommendations on the proposed errata/glitches submitted.

Mr. Madani reviewed details on the proposed errata/glitches submitted.

**1) EN-FBC-EC/C – Ch.4 – Errata #1 by Timothy G. De Carion, Broward County**

**Motion:**

Mr. Cochell entered a motion to recommend approval of EN-FBC-EC/C – Ch.4 – Errata #1 based on it being an Errata. Commissioner John seconded the motion. The motion passed unanimously with a vote of 9 to 0.

**2) EN-FBC-EC/C – Ch. 4 – Errata #2 by Bereket Nigusse, FSEC**

**Proponent:**

Bereket Nigusse, FSEC, provided details his recommendations on EN-FBC-EC/C – Ch. 4 – Errata #2.

**Motion:**

Mr. Sanders entered a motion to recommend approval of EN-FBC-EC/C – Ch.4 – Errata #2 based on it being an Errata. Commissioner John seconded the motion. The motion passed unanimously with a vote of 9 to 0.

**3) EN-FBC-EC/C – Ch. 4 - Errata #3 by staff**

Mr. Madani provided details on staff recommendations on EN-FBC-EC/C – Ch. 4 - Errata #3.

**Motion:**

Mr. Sanders entered a motion to recommend approval of EN-FBC-EC/C – Ch.4 – Errata #3 based on it being an Errata. Mr. Geyselaers seconded the motion. The motion passed unanimously with a vote of 9 to 0.

**4) EN-FBC-EC/C- Ch. 4 – Errata #4 by Bereket Nigusse, FSEC**

**Proponent:**

Bereket Nigusse, FSEC, provided details his recommendations on EN-FBC-EC/C-Ch-Errata #4.

**Staff:**

Mr. Madani provided a comment.

**Motion:**

Mr. Sanders entered a motion to recommend approval of EN-FBC-EC/C – Ch.4 – Errata #3 based on it being an Errata. Mr. Graboski seconded the motion. The motion passed unanimously with a vote of 9 to 0.

**5) EN-FBC-EC/C – Ch. 4 – Glitch #1 by Bereket Nigusse, FSEC**

**Proponent:**

Bereket Nigusse, FSEC, provided details his recommendations on EN-FBC-EC/C-Ch. Glitch #1.

**Staff:**

Mr. Madani provided a comment.

**Motion:**

Mr. Sanders entered a motion to recommend approval of EN-FBC-EC/C-Ch. Glitch #1 based on it being a Glitch. Mr. Graboski seconded the motion. The motion passed unanimously with a vote of 9 to 0.

**6) EN-FBC-EC/C – Ch. 4 - Errata #5 by Bereket Nigusse, FSEC**

Mr. Madani provided details on staff recommendation on EN-FBC-EC/C-Ch.4-Errata #5.

**Motion:**

Mr. Geyselaers entered a motion to recommend approval of EN-FBC-EC/C – Ch.4 – Errata #5 based on it being an Errata. Mr. Cochelle seconded the motion. The motion passed unanimously with a vote of 9 to 0.

**7) EN-FBC-EC/R- Ch. 4 – Glitch #1 by James Bailey, Baileys & McDaniel**

**Opposition:**

Timothy de Carion, Chief Energy Code Compliance Officer, spoke in opposition on EN-FBC-EC/R-Ch.4-Glitch #1.

**Staff:**

Mr. Madani provided details on staff recommendation on EN-FBC-EC/R-Ch.4-Glitch #1.

**Motion:**

Mr. Cochelle entered a motion to recommend denial on EN-FBC-EC/R-Ch.4-Glitch #1 based on it not being a glitch. Mr. Sanders seconded the motion. The motion passed unanimously with a vote of 9 to 0.

**8) EN-FBC-EC/R – Ch. 6 – Errata #1 by Jeff Sonne, FSEC**

Mr. Madani provided details on staff recommendation on EN-RBC-EC/R-Ch.6-Errata #1.

**Motion:**

Mr. Cochelle entered a motion to recommend approval of EN-RBC-EC/R-Ch.6-Errata #1 based on it being an Errata. Mr. Geyselaers seconded the motion. The motion passed unanimously with a vote of 9 to 0.

**Energy Compliance Software for the Florida Building Code, Energy Conservation, 8<sup>th</sup> Edition (2023).**

Mr. Madani provided details on the IESVE Energy Compliance Software for the Florida Building Code, Energy Conservation, 8<sup>th</sup> Edition (2023).

**Motion:**

Mr. Cochelle entered a motion to approve the IESVE Energy Compliance Software for the Florida Building Code, Energy Conservation, 8<sup>th</sup> Edition (2023). Mr. Geyselaers seconded the motion. The motion passed unanimously with a vote of 9 to 0.

**Other TAC Business:**

None.

**Public Comment:**

None.

**Member and Staff Comment:**

None.

**Adjourn:**

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

The meeting was adjourned at 2:57 p.m.