

**ELECTRICAL TECHNICAL ADVISORY COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA**

WEB URL <https://global.gotomeeting.com/join/533378925>

AUDIO: DIAL-IN NUMBER 1 866-899-4679

CONFERENCE CODE: 533-378-925

July 31, 2019

3:00 P.M.

Minutes

ELECTRICAL TAC PRESENT:

Neal Burdick
Michael Guerasio for Ken Castronovo
Vince Seijas for John Hall
David Rice
Vince Della Croce

Shane Gerwig
Bryan Holland
Joseph Territo
Clarence Tibbs

ELECTRICAL TAC NOT PRESENT:

Kevin Flanagan, Chairman

Ron Van Wyk

STAFF PRESENT:

Mo Madani
Justin Vogel
Joe Bigelow
Marlita Peters

Thomas Campbell
Chris Howell
Jim Hammers

MEETING FACILITATION:

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

Welcome:

Time: 3:00 p.m.

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

Roll Call:

Mr. Blair performed roll call for the Electrical TAC. A quorum was determined with 9 members present at roll call.

Agenda Approval:

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

Approval of Minutes from June 5, 2019:

Mr. Tibbs entered a motion to approve the minutes from June 5, 2019 as posted. Mr. Territo seconded the motion. The motion passed unanimously with a vote of 9 to 0.

To review, accept public comments and comment on comments received regarding the TAC's actions on the proposed code modification for the 7th Edition (2020) update to the Florida Building Code:

Mr. Blair provided instructions and procedures for today's process on code modifications with comments.

Mr. Madani advised of the detail chart and tracking chart process.

Modifications:

7209

Bryan Holland, NEMA.

Mr. Madani stated that the Special Occupancy TAC did not support the comment.

The motion for a straw poll vote in support of comment G-2 was entered. The motion failed with a vote of 0 in favor and 9 against. Approved as modified status remains.

Modifications (cont.):

7218

Bryan Holland, NEMA.

Mr. Madani stated that the Special Occupancy TAC did not support the comments G2 through G4.

The motion for a straw poll vote in support of comments G-2 through G-4 was entered. The motion failed with a vote of 0 in favor and 9 against. Approved as submitted status remains.

7255

Bryan Holland, NEMA.

Mr. Madani stated that the Special Occupancy TAC did not support the comments G2 through G4.

The motion for a straw poll vote in support of comments G-2 through G-4 was entered. The motion failed with a vote of 0 in favor and 9 against. Approved as submitted status remains.

7365

Bryan Holland, NEMA.

Mr. Madani advised that the Structural, Mechanical, Fire and Roofing TACs all approved A1 plus A-2 plus original.

Joe Belcher, FHBA supports A-1, A-2 plus the original.

The motion for a straw poll vote in support of alternate language A-1 and A-2 plus original was entered. The motion passed unanimously with a vote of 9 to 0.

7211

Bryan Holland, NEMA.

Mr. Madani advised that the Special Occupancy did not support alternate A-2.

The motion for a straw poll vote in support of alternate language A-2 was entered. The motion failed with a vote of 1 in favor and 5 against. NAR remains in effect.

Modifications (cont.):

7370

Bryan Holland, NEMA.

Mr. Madani advised that the Fire TAC voted that no comment was needed.

The motion for a straw poll vote for no comment needed. The motion passed unanimously with a vote of 9 to 0.

7385

Bryan Holland, NEMA.

Mr. Madani advised that the Fire TAC was not in support of G-1, leave NAR.

The motion for a straw poll vote in support of comment G-1 only was entered. The motion failed with a vote of 0 in favor and 7 against. NAR remains in effect.

7208

Bryan Holland, NEMA.

Mr. Belcher, FHBA opposed.

The motion for a straw poll vote in support of alternate language A-1 was entered. The motion failed with a vote of 2 in favor and 7 against. NAR remains in effect.

7205

Bryan Holland, NEMA.

Mr. Madani advised that the Energy TAC was not in support of G-2.

The motion for a straw poll vote in support of G-2 was entered. The motion failed with a vote of 0 in favor to 8 against. NAR remains in effect.

Modifications (cont.):

7206

Bryan Holland, NEMA.

Mr. Madani advised that the Energy TAC was not in support of G-2 and retained NAR. He further stated the Electrical TAC voted to approve as submitted at the March TAC meeting.

Vince Seijas stated he was not in favor of G-2.

The motion for a straw poll vote for no comment needed was entered. The motion passed unanimously with a vote of 9 to 0.

7207

Bryan Holland, NEMA.

Bryan Holland, NEMA in support of A-1.

Joe Belcher and Doug Buck, FHBA opposed.

The motion for a straw poll vote in support of alternate language A-1 was entered. The motion failed with a vote of 2 in favor and 7 against. NAR remains in effect.

7215

John Hall.

Bryan Holland, NEMA in support of A-1.

Joe Belcher and Doug Buck, FHBA opposed.

The motion for a straw poll vote in support of alternate language A-1 was entered. The motion failed with a vote of 4 in favor and 5 against. NAR remains in effect. Votes as follows:

Yes

Mr. Burdick
Mr. Della Croce
Mr. Hall
Mr. Holland

No

Mr. Castronovo
Commissioner Gerwig
Mr. Rice
Mr. Territo
Mr. Tibbs.

Modifications (cont.):

8149

Steve Rood, Legrand.

The motion for a straw poll vote for no comment needed. The motion passed unanimously with a vote of 9 to 0. NAR remains in effect.

TAC Comment - None

Public Comment: None

Final Roll Call:

Mr. Blair performed a final roll call and all 9 original members were remaining on the call.

Adjournment:

Mr. Guerasio entered a motion to adjourn. Mr. Burdick seconded the motion. The motion passed unanimously with a vote of 9 to 0. The meeting adjourned at 4:04 p.m.