ENERGY TECHNICAL ADVISORY COMMITTEE

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

HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/533378925

CONFERENCE CALL:

UNITED STATES (TOLL FREE): 1 877 309 2073 ACCESS CODE: 533-378-925

> February 9, 2024 10:00 A.M.

Minutes

ENERGY TAC PRESENT:

Drew Smith, Chairman David John
Bob Cochell Brian Luksik
Jan Geyselaers Jonathan Parks
Tim Graboski Roger Sanders

ENERGY TAC NOT PRESENT:

Oscar Calleja David Wojcieszak Tony Morgan

STAFF PRESENT:

Mo MadaniJustin VogelNorman BellamyJeff BlairJim HammersSabrina Evans

Marlita Peters

MEETING FACILITATION:

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

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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.

Agenda Approval:

Mr. Cochell moved to approve the agenda for today's meeting as posted. Mr. Parks seconded the motion. The motion passed unanimously with a vote of 6 to 0.

Approval of the minutes from January 23, 2024

No Action.

Final Draft Report for the following Research Projects:

Mr. Tim Graboski joined the meeting, making the quorum 7 members present.

Mr. Blair provided details on the process of the Final Draft Report for the following Research Projects.

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

Mr. Roger Sanders joined the meeting, making the quorum 8 members present.

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

Presenter:

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

Staff:

Mr. Madani provided a comment.

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Discussion:

Members of the TAC, Staff, Bereket Nigusse, Muthusamy Swami went into discussion with questions and comments.

Public Comment.

Rob Viera provided a comment.

Motion:

Mr. Cochell entered a motion to accept the Final Draft Report titled: Comparison of the 2023 Commercial Florida Building Code, Energy Conservation, 8th.Edition with 2021 IECC & ASHRAE 90.1 – 2019, and to recommend the Commission send a Letter of Certification of Equivalence to DOE certifying the equivalence of the 8th. Edition (2023), Florida Building Code, Energy Conservation's commercial building provisions to ASHRAE 90.1-2019. Commissioner John seconded the motion. The motion passed with a vote of 6 to 1. (Roger Sanders)

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

Presentation:

Jeff Sonne provided a presentation regarding the final 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."

Public Comment:

Ms. Arlene Z. Stewart, AZS Consulting, Inc. asked Mr. Sonne a question.

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

Motion:

Mr. Cochell entered a motion to accept the Final Draft Report titled: Impactful Residential Provision Differences between the Florida Building Code, Energy Conservation, 8th. Edition (2023) and 2021 International Energy Conservation Code, and to recommend the Commission send a Letter of Certification of Equivalence to DOE certifying that the residential building provisions of the 8th. Edition (2023), Florida Building Code, Energy Conservation meet or exceed the 2021 International Energy Conservation Code (IECC), for low-rise residential buildings. Mr. Sanders seconded the motion. The motion passed unanimously with a vote of 8 to 0.

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Other TAC Business:

None.

Public Comment:

Ms. Arlene Z. Stewart and Mr. Madani went into discussion with questions and comments.

Member and Staff Comment:

None.

Adjourn:

There being no further business before the Committee, Chairman Smith adjourned the meeting at 11:10a.m.