

**ELECTRICAL TECHNICAL ADVISORY COMMITTEE
CONCURRENTLY WITH THE
SWIMMING POOL TECHNICAL ADVISORY COMMITTEE
AND THE
MECHANICAL TECHNICAL ADVISORY COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE**
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**May 8, 2024
10:30 A.M.**

Minutes

ELECTRICAL TAC PRESENT:

Steve Wilcox, Chairman	John Hall
Neal Burdick	David Rice
Ken Castronovo	Joseph Territo
Randy Dollar for Vince Della Croce	Clarence Tibbs
Shane Gerwig	Roy Van Wyk

ELECTRICAL TAC NOT PRESENT:

Bryan Holland

STAFF PRESENT:

Mo Madani	Justin Vogel
Norman Bellamy	Jim Hammers
Sabrina Evans	Alan Burke
Marlita Peters	Chip Sellers
Joe Bigelow	

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: 10:30 a.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 moved to approve the agenda for today's meeting as posted. Mr. Territo seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Approval of the minutes from October 6, 2022:

Mr. Tibbs moved to approve the minutes from October 6, 2022, as posted. Mr. Territo seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Interim Draft report for the Research Project titled "Evaluation of the Cost Impact and Benefit of the 2024 I-Code changes (Prescriptive Code Changes.)"

Mr. Blair provided details on the process for the Research Project.

Mr. Madani provided details on the material for the Research Project.

Presenter:

Raymond Issa, PhD Civil Eng., JD, PE, F ASCE, API, presented details on the Research Project.

Motion:

Mr. Burdick entered a motion to accept the approval of the Interim draft report for the research Project titled "Evaluation of the Cost Impact and Benefit of the 2024 I-Code changes (Prescriptive Code Changes." Mr. Tibbs seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Other TAC Business:

None.

Public Comment:

None.

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Member and Staff Comment:

None.

Adjourn:

There being no further business before the Committee, Chairman Wilcox adjourned the meeting at 10: 56 a.m.