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

> August 5, 2025 1:00 P.M.

Minutes

ENERGY TAC PRESENT:

Drew Smith, Chairman
Oscar Calleja
Tony Morgan
Bob Cochell
Jonathan Parks
Tim Graboski
Roger Sanders
David John
David Wojcieszak

STAFF PRESENT:

Mo Madani Justin Vogel
Alan Burke Marlita Peters
Jim Hammers Sabrina Evans

MEETING FACILITATION:

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

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Time: 1:00 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. Cochell moved to approve the agenda for today's meeting as posted. Mr. Calleja seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Approval of the minutes from June 27, 2025

Mr. Cochell moved to approve the minutes from June 27, 2025, as posted. Mr. Sanders seconded the motion. The motion passed unanimously with a vote of 9 to 0.

David Wojcieszak joined the meeting making the quorum 10 members present.

Energy Compliance Software for the FBC, Energy Conservation, 8th Edition (2023)

Mr. Blair provided a summary of the process of Energy Compliance Software for the FBC, Energy Conservation, 8th Edition (2023).

Ekotrope Version 5.1:

Representative:

Patrick Nachlas, Ekotrope, provided details on the Energy Compliance Software titled Ekotrope Version 5.1.

Staff:

Mr. Madani provided a summary of the staff's recommendation of the Energy Compliance Software for the FBC, Energy Conservation, 8th Edition (2023)

Motion:

Mr. Cochell entered a motion to recommend that the Commission conditionally approve Ekotrope Version 5.1 for demonstrating compliance with residential building energy requirements using the "Prescriptive Total UA Alternative Method", the "Performance Method – R405", and the "ERI Method – R406," subject to the applicant revising the submittal to address the comments provided by DBPR staff. Mr. Graboski seconded the motion. The motion passed unanimously with a vote of 10 to 0.

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ther TAC Business:
one.
ublic Comment:
one.
lember and Staff Comment:
one.
djourn:

There being no further business before the Committee, Chairman Smith adjourned the meeting at 1:13 p.m.