

**FLORIDA BUILDING COMMISSION**  
**PLENARY TELECONFERENCE MEETING**  
**CALL-IN NUMBER: United States: 1-(877) 309-2073**  
**WEB PARTICIPATION URL: <https://global.gotomeeting.com/join/410547109>**  
**MEETING ID/ACCESS CODE: 410-547-109**  
**October 17, 2017**  
**2:00 PM**

**MINUTES**

**COMMISSIONERS PRESENT:**

Hamid Bahadori	Charles Frank
Bob Boyer	Shane Gerwig
Donald Brown	Brian Langille
Kelley Smith Burk	Brad W. Schiffer
Oscar Calleja	Frederick Schilling
Jay Carlson	James Schock, Vice Chairman
David Compton	Jeff Stone
Nan Dean	Brian Swope
Kevin Flanagan	Don Whitehead

**COMMISSIONERS NOT PRESENT:**

Dick Browdy, Chairman	Steve Bassett
James Batts	David Gilson
Richard Goff	Jeff Gross
Robert Hamberger	Drew Smith
Diana Worrall	

**OTHERS PRESENT:**

Thomas Campbell	Mo Madani
Justin Vogel	Chris Howell
Jim Hammers	

**MEETING FACILITATION:**

The meeting was facilitated by Jeff Blair from the FCRC Consensus Center at Florida State University. Information at: <http://consensus.fsu.edu/>

**Welcome:**

**Time: 2:00 pm**

**Welcome:**

Commissioner Schock acted as the Chairperson on behalf of Chairman Browdy who was unable to attend the call.

Commissioner Schock welcomed Commissioners, staff, and members of the public to the October 17, 2017 Florida Building Commission Plenary Session Teleconference Meeting. The purpose of today's meeting is to consider approval of Energy Code Compliance Software for the 6th Edition (2017) Florida Building Code, Energy Conservation.

**Roll Call:**

Jeff Blair reviewed the teleconference participation process.

Jeff Blair performed roll call, a quorum was met with 17 members present at roll call.

**Agenda Review and Approval:**

Mr. Blair provided the agenda topics for the call and asked for a motion to approve the agenda.

A motion was entered by Commissioner Boyer to approve the agenda. The motion was seconded by Commissioner Schilling. The motion passed unanimously with a vote of 17 to 0.

**Consideration of Approval of Energy Code Compliance Software for the 6<sup>th</sup> Edition (2017) Florida Building Code, Energy Conservation:**

Commissioner Schock stated that periodically the Commission is requested to consider approval of Energy Code Compliance Software for specific editions of the Florida Building Code, Energy Conservation. He said that the Commission is now being asked to consider approving Energy Code Compliance Software for the 6th Edition (2017) Florida Building Code, Energy Conservation, specifically EnergyGauge USA 6.0 for demonstrating compliance with residential building energy requirements.

Commissioner Schock stated in addition, the Commission is being asked to consider approving Energy Code Compliance Software for the 6th Edition (2017) Florida Building Code, Energy Conservation, specifically Right-Suite Universal 2017 (using Right-Energy Florida 2017) for demonstrating compliance with residential building energy requirements for new construction, single-family houses.

**Consideration of Approval of Energy Code Compliance Software for the 6<sup>th</sup> Edition (2017) Florida Building Code, Energy Conservation (cont.):**

**Energy TAC's Recommendations:**

Commissioner Schock advised the Energy TAC met this morning and reviewed the EnergyGauge USA 6.0 software for demonstrating compliance with residential building energy requirements and is recommending approval. In addition, the TAC reviewed Right-Suite Universal 2017 (using Right-Energy Florida 2017) software for demonstrating compliance with residential building energy requirements for new construction, single-family houses and is recommending conditional approval conditioned on the vendor correcting the program consistent with DBPR staff's comments.

Commissioner Brown joined the call updating the total members on the call to 18.

**EnergyGauge USA 6.0 software:**

Mr. Blair asked for public comment.

**Public Comment: None**

Commissioner Schock asked for a motion to approve the Energy Code Compliance Software for the 6th Edition (2017) Florida Building Code, Energy Conservation, specifically EnergyGauge USA 6.0 for demonstrating compliance with residential building energy requirements.

Commissioner Boyer entered a motion to approve the Energy Code Compliance Software for the 6th Edition (2017) Florida Building Code, Energy Conservation, specifically EnergyGauge USA 6.0 for demonstrating compliance with residential building energy requirements. Commissioner Calleja seconded the motion. The motion passed unanimously with a vote of 18 to 0.

**Commissioner Comment: None**

**Right-Suite Universal 2017, Right-Energy Florida 2017 Software:**

Mr. Blair advised that the Energy TAC conditionally approved with the condition that the vendor will correct the program consistent with DBPR staff's comments.

**Public Comment:**

Mr. Madani advised that Right-Suite sent a response with regards to staff comments and they indicated they will fix the program to meet the requirements and will work with staff to update and complete the required changes.

**Consideration of Approval of Energy Code Compliance Software for the 6<sup>th</sup> Edition (2017) Florida Building Code, Energy Conservation (cont.):**

**Right-Suite Universal 2017, Right-Energy Florida 2017 Software (cont.):**

Commissioner Schock asked for a motion to conditionally approve the Energy Code Compliance Software for the 6th Edition (2017) Florida Building Code, Energy Conservation, specifically Right-Suite Universal 2017 (using Right-Energy Florida 2017) for demonstrating compliance with residential building energy requirements form new construction, single-family houses, conditioned on the vendor correcting the program consistent with DBPR staff's comments.

**Commissioner Comments:**

Commissioner Calleja stated he wanted to clarify that the Commission is approving the software only for compliance with the performance method 405 of the code not for any other method such as prescriptive or the ERI methodology.

Mr. Madani stated that Commissioner Calleja was correct the vote is only for performance.

Commissioner Calleja entered a motion to conditionally approve the Energy Code Compliance Software for the 6th Edition (2017) Florida Building Code, Energy Conservation, specifically Right-Suite Universal 2017 (using Right-Energy Florida 2017) for demonstrating compliance with residential building energy requirements form new construction, single-family houses, conditioned on the vendor correcting the program consistent with DBPR staff's comments. Commissioner Boyer seconded the motion. The motion passed unanimously with a vote of 18 to 0.

**Public Comment: None**

**Final Roll Call:**

Mr. Blair performed a final roll call; all 18 members were remaining on the line.

**Adjournment:**

Commissioner Schock stated with there being no further business before the Commission he would adjourn the meeting and thanked everyone for their participation.

**The meeting was adjourned at 2:17 p.m.**