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

> September 8, 2025 1:00 P.M.

Minutes

ENERGY TAC PRESENT:

Drew Smith, Chairman

Oscar Calleja

Bob Cochell

Tony Morgan

Jonathan Parks

Tim Graboski

David John

Brian Luksik

Tony Morgan

Jonathan Parks

Roger Sanders

David Wojcieszak

STAFF PRESENT:

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

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: 8:30 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 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 August 5, 2025

Mr. Cochell moved to approve the minutes from August 5, 2025, as posted. Mr. Sanders seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Chairman Smith joined the meeting, making the quorum 10 members present.

Proposed Code Change to the 8th Edition (2023) FBC-(Building and Existing Building) as Proposed by staff Pursuant to Section 553.73(8), F.S. and Necessary for Consistency with SB 180.

Mr. Blair reviewed the process of the proposed code change to the 8th Edition (2023) FBC-(Building and Existing Building) as proposed by staff pursuant to Section 553.73(8), F.S. and necessary for consistency with SB 180.

1) EN-FBC-EC/R/C Ch. 2 – Glitch #1 – Staff

Mr. Madani provided details on the staff's recommendation on EN-FBC-EC/R/C Ch. 2 – Glitch #1.

Motion:

Commissioner John entered a motion to recommend that the Commission approve EN-FBC-EC/R/C Ch. 2 – Glitch #1, the Proposed Code Changes to the 8th Edition (2023) Florida Building Code, Building and Existing Building, as proposed by staff pursuant to Section 553.73(8), Florida Statutes and necessary for consistency with SB 180. Mr. Cochell seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Revision to the 2023 Approved Energy Compliance Software Version 9.00

Mr. Madani provided details about revised 2023 Approved Energy Compliance Software Version 9.00.

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Presenter:

Bereket Nigusse, Florida Solar Energy Center ("FSEC"), presented the revised 2023 Approved Energy Compliance Software Version 9.00.

Discussion:

Mr. Calleja asked Mr. Nigusse a question.

Mr. Nigusse provided an answer to Mr. Calleja's question.

Motion:

Mr. Sanders entered a motion to recommend that the Commission approve Energy Code Compliance Software for the Florida Building Code, 8th Edition (2023), Energy Conservation, specifically Energy Gauge Summit 9.00 (v9.0), updated Energy Gauge 8.0 (v8.0), for demonstrating compliance with commercial building energy requirements as follows: 1) Approval of Energy Gauge Summit 9.00, including the Generic Variable Refrigerant Flow (VRF) performance curves; 2) Approval of Energy Gauge Summit 9.00, including the manufacturer's VRF performance curves for the two specific systems; and 3) Approval of Energy Gauge Summit 9.00 to further include manufacturers' VRF performance curves, as available and verified following thorough vetting. Commissioner John seconded the motion. The motion passed unanimously with a vote of 10 to 0.

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None.

Public Comment:

None.

Member and Staff Comment:

None.

Adjourn:

There being no further business before the Committee, Chairman Smith adjourned the meeting at 1:16 p.m.