

ENERGY TECHNICAL ADVISORY COMMITTEE

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

[HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/533378925](https://global.gotomeeting.com/join/533378925)

CONFERENCE CALL:

UNITED STATES (TOLL FREE): 1 877 309 2073

ACCESS CODE: 533-378-925

August 11, 2023

10:00 AM.

Minutes

ENERGY TAC PRESENT:

Drew Smith, Chairman
Oscar Calleja
Bob Cochell
Jan Geyselaers
Tim Graboski

David John
Tony Morgan
Jonathan Parks
Roger Sanders

ENERGY TAC NOT PRESENT:

Brian Luksik

David Wojcieszak

STAFF PRESENT:

Mo Madani
Norman Bellamy
Jim Hammers
Jeff Blair

Justin Vogel
Thomas Campbell
Sabrina Evans

MEETING FACILITATION:

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

Time: 10:00 a.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 8 members present at roll call.

Agenda Approval:

Mr. Graboski moved to approve the agenda for today's meeting as posted. Mr. Sanders seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Approval of the minutes from July 25, 20223

Mr. Calleja stated there was an error on the minutes regarding the time.

Mr. Sanders moved to approve the minutes from July 25, 2023, as amended. Mr. Graboski seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Mr. Bob Cochell joined the meeting, making the quorum 9 members present.

Energy Compliance Software for the Florida Building Code, Energy Conservation, 8th Edition (2023), and recommendations to the Commission regarding its approval.

COMCHECK Web – ASHRAE 90.1 2019:

Presenter/staff:

Mr. Madani briefly provided details regarding COMcheck Web – ASHRAE 90.1 - 2019 and requested approval of the software.

Muthusamy Swami, Program Director of Simulation Software Development provided detail on the Energy Compliance Software COMCHECK Web – ASHRAE 90.1 2019.

Motion:

Mr. Geyselaers entered a motion to recommend the Commission approve COMCheck-Web, for demonstrating compliance with the commercial building energy efficiency requirements pursuant to the requirements of Section 5.6, Envelope Trade-Off Compliance for the envelope, using the procedures of the Normative Appendix C of ASHRAE 90.1—2019, and using Sections 6, 7, 8, 9 & 10 for compliance using the prescriptive method. Mr. Cochell seconded the motion.

Discussion:

Mr. Rogers asked the staff a question.

Mr. Madani provided an answer to Mr. Rogers' question.

Motion Continue:

The motion passed unanimously with a vote of 9 to 0.

Other TAC Business:

None.

Public Comment:

None.

Member and Staff Comment:

None.

Adjourn:

There being no further business before the Committee, Chairman Smith adjourned the meeting at 10:14 a.m.