

**ELECTRICAL TECHNICAL ADVISORY COMMITTEE
CONCURRENT WITH
FIRE TECHNICAL ADVISORY COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA
WEB URL: [HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/121446821](https://global.gotomeeting.com/join/121446821)
AUDIO: DIAL-IN NUMBER: 1 877 568 4106
CONFERENCE CODE: 121-446-821
March 28, 2018
10:00 A.M.**

Minutes

ELECTRICAL TAC PRESENT:

Kevin Flanagan, Chairman
Ken Castronovo
John Hall
David Rice
Clarence Tibbs
Vince Della Croce

Neal Burdick
Shane Gerwig
Bryan Holland
Joseph Territo
Ron Van Wyk

ELECTRICAL TAC NOT PRESENT:

STAFF PRESENT:

Mo Madani
Justin Vogel
Joe Bigelow
Jim Hammers

Thomas Campbell
Chris Howell
Robert Benbow
Marlita Peters

Welcome:

Time: 10:00 a.m.

Ms. Peters welcomed everyone to the concurrent teleconference call of the Electrical and Fire TACs.

Roll Call:

Ms. Peters performed roll call for the Electrical TAC. A quorum was determined with 11 of 11 members present at roll call.

Agenda Approval:

Mr. Tibbs entered a motion to approve the agenda for today's meeting as posted. Mr. Flanagan seconded the motion. The motion passed unanimously with a vote of 11 to 0.

Review and Approval of May 30, 2017 meeting minutes:

Mr. Tibbs entered a motion to approve the minutes from the May 30, 2017 meeting as posted. Mr. Flanagan seconded the motion. The motion passed unanimously with a vote of 11 to 0.

Review and accept interim draft report for research project titled "Economic Impact Analysis and Evaluation of Property Insurance Rate Impact Resulting from Potential Changes to the Florida Building Code form the ICC Base Code Provisions."(Concurrently with Fire TAC):

Mr. Madani provided the background on this research project.

Dr. Issa, UF provided an update and the interim report.

Discussion and questions followed on standards, ratings and risk analysis with some clarification.

Mr. Tibbs entered a motion to accept the interim draft report for the research project titled "Economic Impact Analysis and Evaluation of Property Insurance Rate Impact Resulting from Potential Changes to the Florida Building Code form the ICC Base Code Provisions."
Mr. Rice seconded the motion. The motion passed unanimously with a vote of 11 to 0.

Review and accept interim draft report for research project titled “Webinar Workshops on Evaluation of the Cost Impact of Prescriptive Code Changes.” (Concurrently with Electrical TAC):

Mr. Madani provided the background on this research project.

Dr. Issa, UF provided an update and the interim report.

Discussion followed regarding the report showing increases as well as savings, cost benefits and knowledge provided on how to use this information.

Mr. Gerwig entered a motion to accept the interim draft report for the research project titled “Webinar Workshops on Evaluation of the Cost Impact of Prescriptive Code Changes.” Mr. Territo seconded the motion. The motion passed unanimously with a vote of 11 to 0.

TAC Comments:

Mr. Flanagan advised he would not be in attendance at the April Commission meeting and there would need to be an appointed person to provide the report from this call.

Staff noted that dates for the TAC meetings in June are forthcoming.

Final Roll Call:

Ms. Peters performed the final roll call. All original 11 members were remaining on the line.

Public or TAC Comments: None

The meeting was adjourned at 10:46 a.m.