

**MECHANICAL TECHNICAL ADVISORY COMMITTEE
CONCURRENT WITH THE
ENERGY TECHNICAL ADVISORY COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA**

WEB URL <https://global.gotomeeting.com/join/957734717>

AUDIO: DIAL-IN NUMBER 1 866-99-4679

CONFERENCE CODE: 957-734-717

June 12, 2019

10:00 A.M.

Minutes

MECHANICAL TAC PRESENT:

Oscar Calleja
Elizabeth Goll
Gary Griffin

Daniel Griffin
Gene Price for Don Pittman
Pete Quintela

MECHANICAL TAC NOT PRESENT

Joseph Crum

Alex Hernandez

STAFF PRESENT:

Mo Madani
Justin Vogel
Jim Hammers
Robert Lorenzo

Thomas Campbell
Chris Howell
Norman Bellamy

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: 10:00 am

Mr. Blair welcomed everyone to the concurrent teleconference call of the Mechanical TAC and Energy TAC. He provided information for the callers on how to mute systems to avoid background noise.

Roll Call:

Mr. Blair performed roll call for the Mechanical TAC. A quorum was determined with 6 members present at roll call.

Agenda Approval:

Mr. Blair asked for a motion to approve the agenda as posted if there were no changes.

Commissioner Calleja entered a motion to approve the agenda for today's meeting as posted. Mr. Quintela seconded the motion. The motion passed unanimously with a vote of 6 to 0.

Approval of the Minutes from March 21, 2019:

Mr. Blair asked for a motion to approve the minutes from March 21, 2019 as posted if there were no changes.

Commissioner Calleja entered a motion to approve the minutes from the March 21, 2019 meeting as posted. Mr. Quintela seconded the motion. The motion passed unanimously with a vote of 6 to 0.

To review and accept final draft report for research project titled "Residential Attic Performance Comparison Research."

Mr. Madani provided background on the project and introduced the speaker for the final report.

Chuck Withers, FSEC provided a detailed report using a Power Point presentation.

TAC Comment: None

Public Comment: None

To review and accept final draft report for research project titled “Residential Attic Performance Comparison Research.” (cont.)

Mr. Blair asked for a motion to approve the final report as presented.

Mr. Gary Griffin entered a motion to accept the report as presented. Ms. Goll seconded the motion. The motion passed unanimously with a vote of 6 to 0.

To review and accept final draft report for research project titled “Further Investigation of Energy and Performance Impacts of Whole-House Dehumidifier Duct Configurations.”

Mr. Madani provided background on the project and introduced the speaker for the final report.

Chuck Withers, FSEC provided a detailed report using a power point presentation.

TAC Comment:

Mr. Cochell questioned the effect of relative humidity on tests 4 and 5.

Mr. Withers responded on the specific testing on 4 and 5.

Mr. Gary Griffin questioned the max 10 degrees between indoor and outdoor temperatures.

Mr. Withers provided further information on the charting of the temperatures.

Public Comment: None

Mr. Blair asked for a motion to approve the final report as presented.

Commissioner Calleja entered a motion to accept the report as presented. Ms. Goll seconded the motion. The motion passed unanimously with a vote of 6 to 0.

Final Roll Call:

Mr. Blair performed a closing roll call there were 6 members still present on the line.

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Adjourn:

There being no further business before the TAC, Mr. Blair asked for a motion to adjourn.

Commissioner Calleja entered a motion to adjourn the meeting. Mr. Griffin seconded the motion. The motion passed unanimously with a vote of 6 to 0. The meeting was adjourned at 11:36 a.m.