

**MECHANICAL TECHNICAL ADVISORY COMMITTEE
CONCURRENT WITH THE
ENERGY TECHNICAL ADVISORY COMMITTEE
TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA
WEB URL [HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/412804309](https://global.gotomeeting.com/join/412804309)
AUDIO: DIAL-IN NUMBER 1 877-309-2073
CONFERENCE CODE/MEETING ID: 412-804-309
June 20, 2017
10:00 A.M.**

Minutes

MECHANICAL TAC PRESENT:

Steve Bassett, Chairman
Elizabeth Goll
Rolando Soto for Alex Hernandez

Oscar Calleja
Daniel Griffin
Pete Quintela

MECHANICAL TAC NOT PRESENT:

Larry Banks
Gary Griffin

Joseph Crum
Don Pittman

STAFF PRESENT:

Mo Madani
Justin Vogel
Chris Howell
Jim Hammers

Thomas Campbell
Norman Bellamy
Marlita Peters

Welcome:

Time: 10:00 a.m.

Ms. Peters welcomed everyone to the concurrent teleconference call of the Mechanical TAC and Energy TAC.

Roll Call:

Ms. Peters performed roll call for the Mechanical TAC. A quorum was determined with 6 members present.

Approval of Agenda

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

Minutes May 31, 2017:

Mr. Calleja entered a motion to approve the minutes from the May 31, 2017 meeting as posted. Mr. Soto seconded the motion. The motion passed unanimously with a vote of 6 to 0.

To review and accept interim draft report for research project titled "Residential Performance Code Methodology for Crediting Dehumidification and Smart Vent Applications":

Mr. Madani provided a brief summary of the project and then asked Mr. Rob Vieira, of FSEC to provide his presentation.

Rob Vieira, FSEC presented a detailed power point presentation to the TACs with background, goals, expected outcome and impact on the Code with recommendations on energy credits and dehumidification projects/work.

Mr. Calleja entered a motion to accept the report. Mr. Soto seconded the motion. The motion passed unanimously with a vote of 6 to 0.

TAC Comments: None

No further TAC comments and no public comments.

Ms. Peters performed the final roll call all 6 members remained on the line.

The meeting was adjourned at 11:26 a.m.