

ENERGY TECHNICAL ADVISORY COMMITTEE

TELECONFERENCE MEETING FROM TALLAHASSEE

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July 30, 2021

2:30 P.M.

Minutes

ENERGY TAC PRESENT:

Drew Smith, Chairman
Oscar Calleja
Bob Cochell
Jan Geyselaers

David John
Jonathan Parks
Roger Sanders
David Wojcieszak

ENERGY TAC NOT PRESENT:

Kelley Smith Burk
Tim Graboski

Brian Luksik

STAFF PRESENT:

Mo Madani
Norman Bellamy
Jim Hammers

Justin Vogel
Thomas Campbell

MEETING FACILITATION:

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

Welcome:

Time: 2:30 p.m.

Mr. Blair welcomed everyone to the teleconference/webinar 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:

Chairman Smith asked for a motion to approve today's agenda if there were no changes.

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

Approval of the Minutes from June 24, 2021:

Chairman Smith asked for a motion to approve the minutes from the June 24, 2021 if there were no changes.

Mr. Cochell entered a motion to approve the minutes from the June 24, 2021 meeting as posted. Mr. Geyselaers seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Review and consider errata submitted pursuant to Section 553.73(8), Florida Statutes and to provide recommendation to the Commission regarding those errata that are needed to correct demonstrated errors in the 7th Edition (2020) Florida Building Code, as applicable:

EN-FBC-EC/R-Ch.1-Errata #1:

Comments and changes were submitted by DBPR/FBC Commission Staff for the Consideration of the TAC.

TAC Comments/Clarification: None.

Public Comment: Joe Belcher, with FHBA, in support of the errata.

Motion: Mr. Cochell entered a motion to approve EN-FBC-EC/R-Ch.1-Errata #1. Mr. Sanders seconded the motion. The motion passed unanimously with a vote of 8-0.

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Adjourn:

There being no further business before the Committee, Chairman Smith adjourned the meeting at 2:39 p.m.