



**FLORIDA
BUILDING
COMMISSION**

"STRONGER CODES THROUGH SCIENCE AND CONSENSUS"



**FACILITATOR'S SUMMARY REPORT OF THE
OCTOBER 17, 2017**

TELECONFERENCE PLENARY MEETING

TALLAHASSEE, FLORIDA

PROCESS DESIGN, CONSENSUS-BUILDING AND FACILITATION BY



CONSENSUS CENTER

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FLORIDA BUILDING COMMISSION

OCTOBER 17, 2017 TELECONFERENCE MEETING SUMMARY REPORT



OVERVIEW OF COMMISSION'S KEY ACTIONS AND DECISIONS

TUESDAY, OCTOBER 17, 2016

OPENING AND MEETING ATTENDANCE

The meeting was opened at 2:00 PM, and the following Commission members participated:

Hamid Bahadori, Bob Boyer, Donald Brown, Kelly Smith Burk, Oscar Calleja, Jay Carlson, David Compton, Nan Dean, Kevin Flanagan, Charles Frank, Shane Gerwig, Brian Langille, Brad Schiffer, Frederick Schilling, Jim Schock, Jeff Stone, Brian Swope, Don Whitehead.

(18 of the 27 currently seated Commissioners attended—67%).

Absent Commissioners:

Dick Browdy (Chair), Steve Bassett, James Batts, David Gilson, Richard Goff, Jeff Gross, Robert Hamberger, Drew Smith, and Diana Worrall.

DBPR Staff Present

Tom Campbell, Jim Hammers, Chris Howell, Mo Madani, and Justin Vogel.

Public Present

There were no members of the public present.

Meeting Facilitation

Commission meetings are facilitated by Jeff Blair from the FCRC Consensus center at Florida State University. Information at: <http://consensus.fsu.edu/>



PROJECT WEBPAGE

Information on the Florida Building Commission project, including agenda packets, meeting reports, and related documents may be found at the Commission Webpage. Located at the following URL: <http://floridabuilding.org/c/default.aspx>

STATEMENT OF TELECONFERENCE PARTICIPATION PROCESS

Jeff Blair reviewed the teleconference participation process with participants reminding them that it is important to keep their phones on mute to minimize background noise, not to put their phones on hold, and to wait until invited to speak to avoid confusion and chaos. Jeff emphasized that all participants will have ample time to speak on all substantive agenda items. Participants were reminded to state their names each time they speak.

AGENDA REVIEW AND APPROVAL

The Commission voted unanimously, 17 - 0 in favor, to approve the agenda for the October 17, 2017 teleconference meeting as presented/posted. Following are the key agenda items approved for consideration:

- To Approve the Agenda.
- To Consider Approval of Energy Code Compliance Software for the 6th Edition (2017) Florida Building Code, Energy Conservation.
- To Hear Public Comment.

Agenda Amendments:

There were no amendments to the posted agenda.

The agenda and relevant linked attachments are available at the following URL:

http://www.floridabuilding.org/fbc/commission/fbc_1017/FBC-Conf_Call_Agenda_10-17-17.htm.

(Attachment I—Agenda)

MEETING SUMMARY AND OVERVIEW

At the October 17, 2017 Teleconference Commission meeting the Commission voted unanimously: to approve the Energy Code Compliance Software for the 6th Edition (2017) Florida Building Code, Energy Conservation, specifically EnergyGauge USA 6.0 for demonstrating compliance with residential building energy requirements; and, to conditionally approve the Energy Code Compliance Software for the 6th Edition (2017) Florida Building Code, Energy Conservation, specifically Right-Suite Universal 2017 (using Right-Energy Florida 2017) for demonstrating compliance with residential building energy requirements for new construction, single-family houses, conditioned on the vendor correcting the program consistent with DBPR staff's comments.

APPROVAL OF ENERGY CODE COMPLIANCE SOFTWARE FOR THE 6TH EDITION (2017) FLORIDA BUILDING CODE, ENERGY CONSERVATION

Vice-Chair Schock remarked that periodically the Commission is requested to consider approval of Energy Code Compliance Software for specific editions of the Florida Building Code, Energy Conservation.

At the October 17, 2017 meeting the Commission was asked to consider approving Energy Code Compliance Software for the 6th Edition (2017) Florida Building Code, Energy Conservation, specifically EnergyGauge USA 6.0 for demonstrating compliance with residential building energy requirements.

In addition, the Commission was asked to consider approving Energy Code Compliance Software for the 6th Edition (2017) Florida Building Code, Energy Conservation, specifically Right-Suite Universal 2017 (using Right-Energy Florida 2017) for demonstrating compliance with residential building energy requirements for new construction, single-family houses.

The Energy TAC reviewed the EnergyGauge USA 6.0 for demonstrating compliance with residential building energy requirements and is recommending approval. In addition, the TAC reviewed Right-Suite Universal 2017 (using Right-Energy Florida 2017) for demonstrating compliance with residential building energy requirements for new construction, single-family houses and is recommending approval.

Commissioner Schock reported that the Energy TAC met on October 17, 2017 to review the two requests for approving Energy Code Compliance Software for the 6th Edition (2017) Florida Building Code, Energy Conservation, and recommended the Commission approve the EnergyGauge USA 6.0 software, and to conditionally approve the Right-Suite Universal 2017 software.

Following an opportunity for questions and answers, public comment and discussion, the Commission took the following action:

Commission Actions:

MOTION—The Commission voted unanimously, 18 – 0 in favor, to approve the Energy Code Compliance Software for the 6th Edition (2017) Florida Building Code, Energy Conservation, specifically EnergyGauge USA 6.0 for demonstrating compliance with residential building energy requirements.

MOTION—The Commission voted unanimously, 18 – 0 in favor, to conditionally approve the Energy Code Compliance Software for the 6th Edition (2017) Florida Building Code, Energy Conservation, specifically Right-Suite Universal 2017 (using Right-Energy Florida 2017) for demonstrating compliance with residential building energy requirements for new construction, single-family houses, conditioned on the vendor correcting the program consistent with DBPR staff's comments.

GENERAL PUBLIC COMMENT

Members of the public were offered an opportunity to provide comment during each of the Commission's substantive discussion agenda items. In addition, Vice-Chair Schock invited members of the public to address the Commission on any issues under the Commission's purview.

There were no general public comments offered.

COMMISSION MEMBER COMMENTS AND ISSUES

Vice-Chair Schock invited Commission members to offer any general comments to the Commission.

There were no Commissioner comments offered.

ADJOURN

The Vice-Chair thanked Commission members, staff and the public for their participation, and following a second roll call confirming a quorum (18 members were present) the Vice-Chair adjourned the meeting at 2:17 PM on Tuesday, October 17, 2017.

ATTACHMENT I
MEETING AGENDA

PLENARY SESSION CONFERENCE CALL/WEBINAR
TALLAHASSEE, FLORIDA
OCTOBER 17, 2017, 2:00 P.M.
PARTICIPATION URL: <https://global.gotomeeting.com/join/410547109>
CALL-IN NUMBERWEB 1-877-309-2073
MEETING ID/ACCESS CODE: 410-547-109

MEETING OBJECTIVES

- To Approve the agenda
- To Consider Approval of Energy Code Compliance Software for the 6th Edition (2017) Florida Building Code, Energy Conservation.
- To Hear Public Comment

MEETING AGENDA—OCTOBER 17, 2017

All Agenda Times—including Adjournment—are Approximate and Subject to Change

2:00 p.m.	1.)	Welcome and Opening, Roll Call
	2.)	Review and Approval of Meeting Agenda
	3.)	Consideration of Approval of Energy Code Compliance Software for the 6th Edition (2017) Florida Building Code, Energy Conservation. Support Documentation 1. EGUSA2017 Performance FBC Approval Form -PDF 2. Click here to open or download full verification test report - PDF 3. Click here to download a zip folder containing all additional submittal documentation including test results and input files - ZIP 4. Click here to download EnergyGauge USA v6 Support Documentation - Right Energy 1. Example computer run reports.pdf 2. Florida 2017 Request for Approval Cover Sheet.pdf 3. Right-Energy Florida 2017 letter.pdf 4. Right-Energy Florida 2017 Supplement.pdf 5. RSU License Certificate.pdf 6. Right-Energy Florida 2017 Test Input Files.zip 7. Right-Energy Florida 2017 Test Results.zip 8. Click Here To Download the Right Energy Florida 2017 Software
	4.)	Public Comment
	5.)	<i>Adjourn</i>

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