ENERGY TECHNICAL ADVISORY COMMITTEE
THIS MEETING WILL BE HELD VIA TELECONFERENCE/WEBINAR
MEETING VIRTUALLY AT MICROSOFT TEAMS MEETING
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Phone Conference id: **696 796 152 #**

July 31, 2026
2:30 P.M.

Minutes

ENERGY TAC PRESENT:

Drew Smith, Chairman
Bob Cochell
Tim Graboski
David John
Brian Luksik
Tony Morgan
Roger Sanders

ENERGY TAC NOT PRESENT:

Oscar Calleja
Jonathan Parks
David Wojcieszak

STAFF PRESENT:

Mo Madani
Norman Bellamy
Jim Hammers
Alan Burke
Justin Vogel
Marlita Peters
Sabrina Evans

MEETING FACILITATION:

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

Time: 2:30 p.m.

Chairman Smith welcomed everyone to the meeting of the Energy TAC.

Roll Call: (0:23)

Mr. Blair performed roll call for the Energy TAC. A quorum was determined with 7 members present at roll call.

Agenda Approval: (2:38)

Mr. Sanders moved to approve the agenda for today's meeting as posted. Mr. Cochell seconded the motion. The motion passed unanimously with a vote of 7 to 0.

Approval of the minutes from May 27, 2026: (3:17)

Mr. Cochell moved to approve the minutes from May 27, 2026, as posted. Mr. Sanders seconded the motion. The motion passed unanimously with a vote of 7 to 0.

Energy Compliance Software, FBC, Energy Conservations, 9th Edition (2026): (3:45)

Representative:

Patrick Nachlas, Ekotrope, provided details on the Energy Compliance Software titled Ekotrope Version 5.2.

Staff: (7:00)

Mr. Madani provided a summary of the staff's recommendation for conditional approval of the Energy Compliance Software for the FBC, Energy Conservation, 9th Edition (2026), subject to the provider addressing the issues identified.

Motion: (9:34)

Commissioner John entered a motion to recommend conditional approval of the software, subject to the applicant revising the submittal to address staff comments. Mr. Sanders seconded the motion. The motion passed unanimously with a vote of 7 to 0.

Other TAC Business: (10:21)

None.

Public Comment: (10:25)

None.

Member and Staff Comment: (10:30)

None.

Adjourn:

There being no further business before the Committee, Chairman Smith adjourned the meeting at 2:40 p.m.