

ENERGY TECHNICAL ADVISORY COMMITTEE

**THIS MEETING WILL BE HELD VIA TELECONFERENCE/WEBINAR
MEETING VIRTUALLY AT**

[HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/533378925](https://global.gotomeeting.com/join/533378925)

CONFERENCE CALL:

UNITED STATES (TOLL FREE): 1 877 309 2073

ACCESS CODE: 533-378-925

June 25, 2024

2:00 P.M.

Minutes

ENERGY TAC PRESENT:

Drew Smith, Chairman
Oscar Calleja
Bob Cochell
Jan Geyselaers
Tim Graboski
David John

David John
Brian Luksik
Tony Morgan
Jonathan Parks
Roger Sanders

ENERGY TAC NOT PRESENT:

David Wojcieszak

STAFF PRESENT:

Mo Madani
Norman Bellamy
Jim Hammers

Justin Vogel
Jeff Blair
Sabrina Evans

MEETING FACILITATION:

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

Time: 2:00 p.m.

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

Roll Call:

Mr. Blair performed roll call for the Energy TAC. A quorum was determined with 10 members present at roll call.

Agenda Approval:

Mr. Sanders moved to approve the agenda for today's meeting as posted. Mr. Graboski seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Final Draft Report for the Research Project titled "Comparison of the 8th Edition Florida Building Code, Energy Conservation, with IECC 2024 & ASHRAE 90.1-200."

Staff:

Mr. Madani provided details about the Final Draft Report for the Research Project titled "Comparison of the 2023 Commercial Florida Building Code, Energy Conservation, 8th Edition with IECC 2024 & ASHRAE 90.1-200."

Presenter:

Bereket Nigusse, FSEC, presented the Final Draft Report for the Research Project titled "Comparison of the 2023 Commercial Florida Building Code, Energy Conservation, 8th Edition with IECC 2024 & ASHRAE 90.1-200," with details.

Public Comment:

Arlene Z. Stewart provided a comment and asked the staff a question.

Mr. Madani provided an answer to Ms. Stewart's question.

Motion:

Commissioner John entered a motion to accept the Final Draft Report for the Research Project Titled: "Comparison of the 2023 Commercial Florida Building Code, Energy Conservation, 8th Edition with IECC 2024 & ASHRAE 90.1-2022." Mr. Calleja seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Residential Code Review for the 2023 Florida Building Energy Code:

Jeff Sonne presented the Residential Code Review for the 2023 Florida Building Energy Code.

Motion:

Mr. Calleja entered a motion to accept the Residential Code Review for the 2023 Florida Building Energy Code. Mr. Sanders seconded the motion. The motion passed unanimously with a vote of 10 to 0.

Other TAC Business:

None.

Public Comment:

None.

Member and Staff Comment:

None.

Adjourn:

There being no further business before the Committee, Chairman Smith adjourned the meeting at 2:53 p.m.