

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

November 13, 2024

8:30 A.M.

Minutes

ENERGY TAC PRESENT:

Drew Smith, Chairman
Bob Cochell
Tim Graboski
David John
Brian Luksik

Tony Morgan
Jonathan Parks
Roger Sanders
David Wojcieszak

ENERGY TAC NOT PRESENT:

Oscar Calleja

Jan Geyselaers

STAFF PRESENT:

Mo Madani
Norman Bellamy
Jim Hammers

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: 8:30 a.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 9 members present at roll call.

Agenda Approval:

Mr. Cochell moved to approve the agenda for today's meeting as posted. Mr. Sanders seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Approval of the minutes from October 7, 2024

Mr. Cochell moved to approve the minutes from October 7, 2024, as posted. Mr. Sanders seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Final Draft Report for Research Project:

Staff:

Mr. Madani provided details about UCF's proposed Final Draft Report for Research Project Titled: "Review and Consider Possible Technical Change to Section 553.9065, Florida Statutes."

Presenter:

Rob Vieira, Florida Solar Energy Center, presented the UCF's Final Draft Report for Research Project "Review and Consider Possible Technical Change to Section 553.9065, Florida Statutes."

Discussion:

Members of TAC and Mr. Vieira went into discussion with questions and comments.

Public Comment:

Arlene Z. Stewart provided a comment.

Mike Silvers, FRSA, asked Mr. Vieira a question.

Shane Gerwig, FHBA, provided a comment.

Discussion:

Members of TAC, staff, and Mr. Vieira went into discussion with questions and comments.

Mr. Wojcieszak left the meeting making the quorum 8 members present.

Presenter:

Mr. Vieira provided an answer to Mr. Silvers' question.

Motion:

Mr. Sanders entered motion to accept the Final Draft Report for the Research Project Titled "Review and Consider Possible Technical Changes to Section 553.9065, Florida Statutes," and to recommend the Florida Building Commission approve the Report, as amended, incorporating the recommended amendments to Section 553.9065. Mr. Graboski seconded the motion. The motion passed with a vote of 7 to 1. (Drew Smith)

Discussion:

Mr. Smith provided a comment.

Mr. Sanders provided a comment.

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 9:39 a.m.