

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

May 7, 2024

2:00 P.M.

Minutes

ENERGY TAC PRESENT:

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

Brian Luksik
Tony Morgan
Roger Sanders
David Wojcieszak

ENERGY TAC NOT PRESENT:

Tim Graboski

STAFF PRESENT:

Mo Madani
Norman Bellamy
Jim Hammers
Marlita Peters

Justin Vogel
Alan Burke
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.

Mr. Blair welcomed everyone to the Energy TAC meeting.

Roll Call:

Mr. Blair performed roll call for the Energy TAC. A quorum was determined with 8 members present at roll call.

Agenda Approval:

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

Approval of the minutes from February 9, 2024

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

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

Staff:

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

Presenter:

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

Motion:

Mr. Calleja entered a motion to accept the Interim Draft Report for the Research Project Titled: "Comparison of the 8th. Edition Florida Building, Energy Conservation Code with IECC 2024 & ASHRAE 90.1-2022." Mr. Sanders seconded the motion. The motion passed unanimously with a vote of 9 to 0.

FSEC's proposed Scope of Work for the Research Project Titled: "Review and Consider Possible Changes to the Thermal Efficiency Standards for Unvented Attic and Unvented Enclosed Rafter Assemblies" pursuant to the requirements of HB 267.

Staff:

Mr. Madani provided details about FSEC's proposed Scope of Work for the Research Project Titled: "Review and Consider Possible Changes to the Thermal Efficiency Standards for Unvented Attic and Unvented Enclosed Rafter Assemblies" pursuant to the requirements of HB 267.

Presenter:

Rob Vieira, Florida Solar Energy Center, presented the Scope Work for the proposed project "Review and Consider Possible Changes to the Thermal Efficiency Standards for Unvented Attic and Unvented Enclosed Rafter Assemblies."

TAC:

Members of the TAC, Mr. Madani, and Mr. Vieira went into discussion with question and comments.

Public Comment:

Timothy DeCarion, Broward County Board of Rules and Appeals, provided a comment.

Motion:

Mr. Calleja entered a motion to recommend that the Commission approve FSEC's proposed Scope of Work for the Research Project Titled: "Review and Consider Possible Changes to the Thermal Efficiency Standards for Unvented Attic and Unvented Enclosed Rafter Assemblies" pursuant to the requirements of HB 267. Commissioner John seconded the motion. The motion passed unanimously with a vote of 9 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 2:57 p.m.