

**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 19, 2024**

**2:00 P.M.**

***Minutes***

**ENERGY TAC PRESENT:**

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

Brian Luksik  
Tony Morgan  
Jonathan Parks  
Roger Sanders  
David Wojcieszak

**ENERGY TAC NOT PRESENT:**

Bob Cochell

**STAFF PRESENT:**

Mo Madani  
Norman Bellamy  
Jim Hammers  
Alan Burke

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](https://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. Calleja moved to approve the agenda for today's meeting as posted. Mr. Geyselaers seconded the motion. The motion passed unanimously with a vote of 10 to 0.

**Approval of the minutes from May 23, 2024**

Mr. Calleja moved to approve the minutes from May 23, 2024, as posted. Mr. Geyselaers seconded the motion. The motion passed unanimously with a vote of 10 to 0.

**Proposed Change to the 8<sup>th</sup> Edition (2023), – Existing Building as proposed by the Existing Building Inspection Workgroup (EBIWG) pursuant to Section 553.73(8), Florida Statutes for the purpose of establishing minimum requirements for the mandatory milestone inspections within the FBC as directed by SB 154:**

Mr. Blair provided an overview of the process 2024 Draft Supplement to the 8<sup>th</sup> Edition (2023) FBC.

**EN-FBC-EC/R- Ch. 4 – Errata #1 by Jennifer Hatfield:**

Mr. Madani provided details on EN-FBC-EC/R- Ch. 4 – Errata #1 being an Errata.

**Motion:**

Mr. Calleja entered a motion to recommend approval of EN-FBC-EC/R- Ch. 4 – Errata #1 being an Errata. Mr. Sander seconded the motion. The motion passed unanimously with a vote of 10 to 0.

**EN-FBC-EC/R – Ch. 6 – Glitch #1 by staff:**

Mr. Madani provided details on EN-FBC-EC/R – Ch. 6 – Glitch #1 being a glitch.

Mr. Calleja provided a comment.

**Motion:**

Mr. Calleja entered a motion to recommend approval of EN-FBC-EC/R – Ch. 6 – Glitch #1 being a glitch. 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 2:11 p.m.