

**ELECTRICAL TECHNICAL ADVISORY COMMITTEE  
CONCURRENTLY WITH THE  
SWIMMING POOL TECHNICAL ADVISORY COMMITTEE,  
MECHANICAL TECHNICAL ADVISORY COMMITTEE,  
AND THE  
FIRE TECHNICAL ADVISORY COMMITTEE  
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**June 24, 2024  
10:30 A.M.**

**Minutes**

**ELECTRICAL TAC PRESENT:**

Neal Burdick	Bryan Holland
Ken Castronovo	David Rice
Vince Della Croce	Joseph Territo
Shane Gerwig	Clarence Tibbs
John Hall	Roy Van Wyk

**ELECTRICAL TAC NOT PRESENT:**

Steve Wilcox, Chairman

**STAFF PRESENT:**

Mo Madani	Justin Vogel
Norman Bellamy	Jim Hammers
Sabrina Evans	Alan Burke
Marlita Peters	Chip Sellers
Joe Bigelow	Robert Benbow

**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: 10:30 a.m.**

Mr. Blair welcomed everyone to the meeting of the Electrical TAC.

**Roll Call:**

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

**Agenda Approval:**

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

**Approval of the minutes from May 8, 2024:**

Mr. Holland moved to approve the minutes from May 8, 2024, as posted. Mr. Burdick seconded the motion. The motion passed unanimously with a vote of 10 to 0.

**Final Draft for Research Project Titled "Evaluation of the Cost Impact and Benefit of the 2024 I-Code Changes (Prescriptive Code Changes)"**

Mr. Madani provided a brief overview of the Final Draft for Research Project Titled "Evaluation of the Cost Impact and Benefit of the 2024 I-Code Changes (Prescriptive Code Changes)."

**Presenter:**

Raymond Issa, PhD Civil Eng., JD, PE, F ASCE, API, presented details on the Research Project.

**Motion:**

Mr. Gerwig entered a motion to recommend approval of the Final Draft for Research Project Titled "Evaluation of the Cost Impact and Benefit of the 2024 I-Code Changes (Prescriptive Code Changes)." Mr. Hall seconded the motion.

**Discussion:**

Members of the TAC, Staff, and Dr. Issa went into discussion with question and comments.

**Alternative Motion:**

Mr. Gerwig entered a motion to recommend approval of the Final Draft for Research Project Titled "Evaluation of the Cost Impact and Benefit of the 2024 I-Code Changes (Prescriptive Code Changes)" with modification. Mr. Hall seconded the motion. The motion passed unanimously with a vote of 10 to 0.

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**Other TAC Business:**

None.

**Public Comment:**

None.

**Member and Staff Comment:**

None.

**Adjourn:**

Mr. Holland entered a motion to adjourn the meeting. Mr. Tibbs seconded the motion. There being no further business before the Committee, the meeting was adjourned at 1:54 p.m.