

**‘ELECTRICAL TECHNICAL ADVISORY COMMITTEE  
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**September 13, 2024  
2:00 P.M.**

## **Minutes**

### **ELECTRICAL TAC PRESENT:**

Jim Schock, Chairman	John Hall
Larry Wildermuth for Neal Burdick	Bryan Holland
Ken Castronovo	Joseph Territo
Shane Gerwig	Clarence Tibbs

### **ELECTRICAL TAC NOT PRESENT:**

Vince Della Croce	David Rice
Roy Van Wyk	

### **STAFF PRESENT:**

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

### **MEETING FACILITATION:**

The meeting was facilitated by Jeff Blair from Facilitated Solutions, LLC. Consultation, Process Design & Facilitation. Information at: [facilitatedsolutions.org](https://facilitatedsolutions.org)

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**Time: 2:00 p.m.**

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

Mr. Blair stated that Chairman Bourré appointed Commissioner Schock as Chairman of the Electrical TAC

**Roll Call:**

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

**To review the 2024 changes to the International Building (I-Codes) and provide recommendations to the Commission regarding those changes, as applicable:**

Mr. Blair provided a brief overview of the code review process for the meeting.

Mr. Madani provided an overview of the tracking chart and detail report for the TAC.

**E11060**

**Public Comment:**

Joe Belcher, FHBA, FICAP, and MAF, provided a comment and spoke in opposition to modification E11060.

John Barber, Windemuller Technical Service representing Heary Brother Lightning Preventor of America based in New York, provided a comment and spoke in opposition to modification E11060.

Joseph Salzverg, Law Firm of Gray Robinson representing National Lightning Protection Cooperation, provided a comment and spoke in opposition to modification E11060.

Jennifer Hatfield, National Lightning Protection Cooperation, provided a comment and spoke in opposition to modification E11060.

**Motion:**

Mr. Castronovo entered a motion to place the modification on the consent agenda for denial based on it discriminating against products and being anti-competitive. Commissioner Schiffer seconded the motion.

**Discussion:**

Mr. Holland provided a comment in opposition to the motion.

Mr. Madani provided a comment.

Mr. Holland provided a comment.

**Motion Continued:**

The motion was passed unanimously with a vote of 7 to 1. (Bryan Holland)

**E11673**

**Motion:**

Mr. Gerwig entered a motion to place the modification on the consent agenda for approval as submitted. Mr. Holland seconded the motion. The motion was passed unanimously with a vote of 8 to 0.

**E10956**

**Public Comment.**

Jennifer Hatfield, BOAF, provided a comment in opposition to modification E10956.

**Motion:**

Mr. Wildermuth entered a motion to place the modification on the consent agenda for denial based on the overlap rationale and already being in the NEC. Mr. Gerwig seconded the motion. The motion was passed unanimously with a vote of 8 to 0.

**E10689**

**Public Comment.**

Jennifer Hatfield, BOAF, provided a comment in opposition to modification E10689.

Joe Belcher, FHBA, spoke in opposition to modification E10689.

**Motion:**

Mr. Territo entered a motion to place the modification on the consent agenda for approval as submitted and consistent with NFPA 99. Mr. Holland seconded the motion.

**Discussion:**

Members of the TAC went into discussion with questions and comments.

**Motion Continued:**

The motion passed with a vote of 6 to 2. (Shane Gerwig and Clarence Tibbs)

**E11422**

**Public Comment:**

Joe Belcher, FHBA, spoke in opposition to modification E11422.

**Motion:**

Mr. Hall entered a motion to place the modification on the consent agenda for approval as submitted and based on it being an NEC issue. Mr. Castronovo seconded the motion.

**Discussion:**

Mr. Gerwig provided a comment in opposition to the motion.

Bryan Holland, NEMO, spoke in support of modification E11422.

**Motion Continued:**

The motion was passed with a vote of 6 to 2. (Shane Gerwig and Jim Schock)

**E11486**

**Motion:**

Mr. Holland entered a motion to place the modification on the consent agenda for approval as submitted, based on it aligning the IRC with Standard 855. Mr. Gerwig seconded the motion.

**Discussion:**

Members of the TAC went into discussion with questions and comments.

**Motion Continued:**

The motion failed with a vote of 5 to 3. (Ken Castronovo, John Hall, and Larry Wildermuth)

The modification will be deemed to be recommended for denial, as there were insufficient votes to recommend its approval.

**Discussion:**

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Members of the TAC went into discussion with questions and comments.

**Other TAC Business:**

None.

**Public Comment:**

None.

**Member and Staff Comment:**

None.

**Adjourn:**

There being no further business before the Committee, Chairman Schock adjourned the meeting at 3:06 p.m.