MECHANICAL TECHNICAL ADVISORY COMMITTEE TELECONFERENCE MEETING FROM TALLAHASSEE Please join my meeting from your computer, tablet or smartphone <u>https://global.gotomeeting.com/join/533378925</u> UNITED STATES (TOLL FREE): 1 877 309 2073 ACCESS CODE: 533-378-925

October 11, 2024 10:00 A.M.

<u>Minutes</u>

MECHANICAL TAC PRESENT:

David John, Chairman Oscar Calleja Daniel Griffin Alex Hernandez Kenny Locke Don Pittman Pete Quintela Rick Sims

MECHANICAL TAC NOT PRESENT

Elizabeth Goll Gary Griffin Joe Griner

STAFF PRESENT:

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

MEETING FACILITATION:

The meeting was facilitated by Jeff Blair from Facilitated Solutions, LLC. Consultation, Process Design & Facilitation. Information at: <u>facilitatedsolutions.org</u>

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Time: 10:00 a.m.

Mr. Blair welcomed everyone to the teleconference meeting of the Mechanical TAC.

Roll Call:

Mr. Blair performed roll call for the Mechanical TAC. A quorum was determined with 7 members present at roll call.

Agenda Approval:

Mr. Pittman moved to approve the agenda for today's meeting as posted. Mr. Calleja seconded the motion. The motion passed unanimously with a vote of 7 to 0.

Approval of the minutes from September 19, 2024:

Mr. Calleja moved to approve the minutes from September 19, 2024, as posted. Mr. Pittman seconded the motion. The motion passed unanimously with a vote of 7 to 0.

Mr. Locke joined the meeting, making the quorum 8 members present.

Proposed Glitch Submitted Pursuant to Section 55.73(8), FS

M-FBC-R-Ch. 46- Glitch #1

Mr. Madani provided a brief background on glitch M-FBC-R-Ch. 46-Glitch #1.

Public Comment:

Greg Johnson, Codes and Standards International, provided a comment and spoke in support of M-FBC-R-Ch. 46-Glitch #1.

Proponent:

Amanda Hickman, Hickman Group on behalf of AHRI, provided details on glitch M-FBC-R-Ch. 46-Glitch #1.

Public Comment:

Khalifa Ndir, AHRI, provided a comment and spoke in support of M-FBC-R-Ch. 46-Glitch #1.

TAC:

Mr. Calleja asked the staff a question.

Mr. Madani provided an answer to Mr. Calleja's question.

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Motion:

Commissioner John entered a motion to recommend approval of the proposal M-FBC-R-Ch. 46-Glitch #1 to ensure that consumers and businesses enjoy uninterrupted access to the latest HVACR equipment. Mr. Pittman seconded the motion.

Discussion:

Members of the TAC, staff, Amanda Hickman, and Robert Glass went into discussion with questions and comments.

Motion Continued:

The motion passed unanimously with a vote of 8 to 0.

Business:

None.

Public Comment:

None.

Member and Staff Comment:

None.

Adjourn:

There being no further business before the Committee, Chairman John adjourned the meeting at 10:22 a.m.