

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

October 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

ENERGY TAC NOT PRESENT:

Tim Graboski David Wojcieszak
Jonathan Parks

STAFF PRESENT:

Mo Madani
Norman Bellamy
Jim Hammers

Justin Vogel
Marlita Peters
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.

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 6 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 6 to 0.

Approval of the minutes from September 18, 2024, meeting:

Mr. Calleja moved to approve the minutes from, September 18, 2024, as posted. Mr. Geyselaers seconded the motion. The motion passed unanimously with a vote of 6 to 0.

Bob Cochell joined the meeting, making the quorum 7 members present.

Commissioner David John joined the meeting, making the quorum 8 members present.

Interim Draft Report for the Research Project titled "Review and Consider Possible Technical Change to Section 553.9065, Florida Statutes.":

Staff:

Mr. Madani provided details about UCF's proposed Scope of Work for the Research Project Titled: "Review and Consider Possible Technical Change to Section 553.9065, Florida Statutes."

Presenter:

Rob Vieira, Florida Solar Energy Center, presented the UCF's Scope Work for the proposed project "Review and Consider Possible Technical Change to Section 553.9065, Florida Statutes."

Public Comment:

Mike Silvers, FRSA, asked Mr. Rivera questions.

Mr. Vieira answered Mr. Silvers' questions.

Motion:

Mr. Cochell entered a motion to accept the interim draft report for the research project titled "Review and Consider Possible Technical Change to Section 553.9065, Florida Statutes." Commissioner John seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Recommendations to the Commission on the Approval of Energy Compliance Software for the Florida Building Code, Energy Conservation, 8th Edition (2023):

Presenter:

Matthew Duffy, Business Development Manager, provided a comment.

Staff:

Mr. Madani provided details on the staff analyst.

Motion:

Mr. Calleja entered a motion to recommend that the Commission approve the Energy Compliance Software for the 8th Edition (2023), Florida Building Code, Energy Conservation specifically Integrated Environmental Solutions (IESVE), software version 2023. Mr. Cochell seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Other TAC Business:

Mr. Sanders provided a comment.

Mr. Vogel provided a comment.

Mr. Sanders provided a comment.

Public Comment:

None.

Member and Staff Comment:

None.

Adjourn:

There being no further business before the Committee, Chairman Smith adjourned the meeting at 2:40 p.m.