ENERGY TECHNICAL ADVISORY COMMITTEE TELECONFERENCE MEETING FROM TALLAHASSEE <u>HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/533378925</u> UNITED STATES (TOLL FREE): 1 866 899 4679 ACCESS CODE: 533-378-925

DECEMBER 2, 2021 2:00 P.M.

<u>Minutes</u>

ENERGY TAC PRESENT:

Drew Smith, Chairman Oscar Calleja Bob Cochell Jan Geyselaers Tim Graboski David John Brian Luksik Roger Sanders

ENERGY TAC NOT PRESENT:

Kelley Smith Burk Jonathan Parks David Wojcieszak

STAFF PRESENT:

Mo Madani Norman Bellamy Jim Hammers Justin Vogel Thomas Campbell Sabrina Evans Energy TAC December 2, 2021 Page 2

Welcome

Time: 2:00 p.m.

Mr. Campbell welcomed everyone to the meeting of the Energy TAC.

Roll Call:

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

Agenda Approval:

Mr. Cochell entered a motion to approve the agenda for today's meeting as posted. Mr. Sanders seconded the motion. The motion passed unanimously with a vote of 8-0.

Agenda of Minutes from October 7, 2021:

Mr. Calleja entered a motion to approve the minutes from October 7, 2021 as posted. Mr. Sanders seconded the motion. The motion passed unanimously with a vote of 9-0.

To review and provide recommendation to the Commission on possible submittals for approve of energy compliance software for compliance with the 7th Edition (2020) FBC, Energy Conservation-Residential Provisions.

Mr. Madani introduced Mr. Schnitman to speak on Right Energy Florida 2020 energy compliance software.

Mr. Schnitman, Director of Right-Suite Software Development briefly described the software program to the TAC members.

Public Comment:

Timothy De Carion stated Mr. Schnitman provided answers to all his comments.

Motion:

Mr. Sanders entered a motion to recommend the Commission approve Right-Suite Universal 2021 using its Right-Energy Florida 2021 module, incorporating the revisions suggested by DBPR staff, for demonstrating compliance with the residential building energy requirements of the 7th Edition (2020) Florida Building Code, Energy Conservation, for single-family new construction using the performance method. Mr. Cochell seconded the motion. The motion was passed unanimously with a vote of 8-0.

Energy TAC December 2, 2021 Page 3

To review and provide recommendation to the Commission on enhancements and bug fixes to the Energy Gauge Summit 7.0 for the 2020 FBC-EC, Commercial.

Mr. Madani briefly informed the TAC members about the software submittal and introduced Mr. Muthusamy Swami.

Mr. Swami provided a brief statement of the enhancements and bug fixes to the Energy Gauge Summit 7.0.2.

Mr. Calleja entered a motion to recommend the Commission approve enhancements and bug fixes for the previously approved (December 15, 2020) Energy Gauge Summit 7.0.2 for demonstrating compliance with the commercial building energy requirements of the 7th Edition (2020) Florida Building Code, Energy Conservation for the following code compliance methods: FEC Total Building Performance Method, FEC Prescriptive Method, FEC Component Performance Alternative Method, ASHRAE Prescriptive Method, and ASHRAE Energy Cost Budget Method. Mr. Cochell seconded the motion. The motion was passed unanimously with a vote of 8-0.

Other TAC Business:

None

Public Comment:

Arlene Z. Stewart and Joe Belcher stated they had some difficulties getting into the meeting.

Mr. Campbell informed them of the issue and ensured it will be no further issue.

Member and Staff Comment:

None

Adjourn:

There being no further business before the Committee, Chairman Smith adjourned the meeting at 2:21 p.m.