



2101 L St. NW
 Washington, DC 20037
 T: 202 828-7422
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 www.usgbc.org

MINUTES

LEED Steering Committee

Meeting date: March 21, 2011
 Time: 3pm ET (Conference Call)
 Minutes approved: Approved 4/25/11

Title	LSC Member	Present	Substitute	Voting	Present
Chair	Joel Ann Todd	X	N/A	No	N/A
Vice Chair	Bryna Dunn	X	N/A	Yes	N/A
Market Advisory Committee	Muscoe Martin		Lisa Matthiessen	Yes	
Technical Committee	Malcolm Lewis	X	Susan Kaplan	Yes	
Implementation Committee	David Sheridan		Brenda Morawa	Yes	X
Education Steering Committee	Lynn Simon		N/A	Yes	N/A
Chapter Steering Committee	Elaine Hsieh		Tim Murray	Yes	
At-large Member (TBD)	N/A			N/A	
At-large Member (TBD)	N/A			N/A	
At-large Member (TBD)	N/A			N/A	
SVP, LEED	Scot Horst		N/A	No	
VP LEED Technical Development	Brendan Owens		N/A	No	
VP LEED Implementation	Mike Opitz		N/A	No	
VP Market Development	Doug Gatlin		N/A	No	
VP International Activities			N/A	No	
GBCI Representative	Peter Templeton		N/A	No	
Other LSC Meeting Attendees				Voting	Present
USGBC Staff	Chrissy Macken Corey Enck		N/A	No	X
Guest Attendees				No	

Committee chair Joel Todd called the meeting to order at 3:03pm with the following agenda:

1. Roll Call and Conflict of Interest Declaration
2. Approve: 3/14/11 Meeting Minutes
3. Discuss/Approve: LEED Committee Candidates

A quorum was present.



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1. **Roll Call and Conflict of Interest Declarations**
 1. No conflicts declared.
2. **Approve: 3/14/11 Meeting Minutes**
 1. A motion to approve the 3/14/11 meeting minutes was made by Malcolm Lewis and seconded by Brenda Morawa. Motion approved by consent.
3. **Discuss/Approve: LEED Committee Applicants**
 1. The LSC discussed the nomination slate for the Sustainable Sites Technical Advisory Group. The LSC expressed concern with two candidates, and asked that they be contacted for further clarification of their expertise. A motion to approve the third candidate with heat island expertise was made by Brenda Morawa and seconded by Malcolm Lewis. Motion approved by consent. Staff will follow up with additional information from the two pending candidates.
 2. The LSC discussed the nomination slate for the Water Efficiency Technical Advisory Group. A motion to approve three candidates to the WE TAG was made by Malcolm Lewis and seconded by Brenda Morawa. Motion approved by consent.
 3. All candidates pending final approval from the Executive Committee of the Board of Directors.

Call ended 3:40pm. The next LSC call is scheduled for Monday, March 28th at 2:00pm ET.