

2101 L St. NW Washington, DC 20037 T: 202 828-7422 F: 202 828-5110 www.usgbc.org

MINUTES

LEED Steering Committee

Meeting date: June 20, 2011 Time: 2pm ET (Conference Call) Minutes approved: Approved 8/1/11

Title	LSC Member	Present	Substitute	Voting	Present
Chair	Joel Ann Todd	Χ	N/A	No	N/A
Vice Chair	Bryna Dunn	Χ	N/A	Yes	N/A
Market Advisory Committee	Muscoe Martin	Χ	Lisa Matthiessen	Yes	
Technical Committee	Malcolm Lewis	Χ	Susan Kaplan	Yes	Χ
Implementation Committee	David Sheridan		Brenda Morawa	Yes	Χ
Education Steering Committee	Lynn Simon	Х	N/A	Yes	N/A
Chapter Steering Committee	Tim Murray	X	N/A	Yes	N/A
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	Χ	N/A	No	
VP LEED Technical Development	Brendan Owens	X	N/A	No	
VP LEED Implementation			N/A	No	
VP Market Development	Doug Gatlin		N/A	No	
VP International Activities			N/A	No	
GBCI Representative	Peter Templeton	X	N/A	No	
Other LSC Meeting Attendees				Voting	Present
USGBC Staff	Chrissy Macken Chris Law Stefanie Young Corey Enck Deon Glaser Judith Webb Sara Cederberg Whit Faulconer		N/A	No	х
Guest Attendees				No	

Committee chair Joel Todd called the meeting to order at 2:04pm with the following agenda:

- 1. Roll Call and Conflict of Interest Declarations
- 2. Update: LEED Interpretations
- 3. Discuss: LEED 2012 Credits
 - a. EQ Credit Category Restructure
 - b. MR Credit Category Changes
 - c. Integrative Process Credits
 - d. Update: LEED AP Credit

A quorum was present.



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1. Roll Call and Conflict of Interest Declarations

a. None declared

2. Update: LEED Interpretations

a. Stefanie Young presented an update to the LSC on the LEED Interpretations program, including the results of an online survey for users of the new platform. The Committee discussed international projects submitting requests for LEED Interpretations, and the potential role of the International Roundtable in these inquiries. Staff is continuing conversations with stakeholders in an ongoing evaluation of this program.

3. Discuss: LEED 2012 Credits

- a. The LSC continued its discussion of the 2nd public comment draft of LEED 2012. The Committee also discussed the recent release of Pilot Credit 43: Certified Products and a revised version of Pilot Credit 8: Demand Response into the Pilot Credit Library.
- b. EQ Credit Category Restructure
 - i. Chrissy Macken from staff presented the LSC with a diagram of the reorganization applied to the EQ credit category for 2nd public comment. The Committee spoke favorably of the diagram and EQ reorganization and requested that this and other organizational tools be included along with the start of 2nd public comment.
 - The Committee affirmed the need to balance needed revisions to credit organization with the degree of change between versions of LEED.

c. MR Credit Category Changes

i. Chrissy Macken from staff presented an overview of the reorganization applied to the MR credit category for 2nd public comment, including point allocation and the "matrix" approach to calculations. The Committee reviewed MR Credit: Environmentally Preferable Products and Materials and discussed other LCA tools on the market. While supportive of the new organization, the Committee discussed the areas related to materials and resources that the current proposal may not directly address, and requested that further investigation be done as to including these requirements for 2nd PC.

d. Integrative Process Credits

- Joel Todd presented an overview of the Integrative Process credits in the 2nd public comment draft. Further feedback will be collected offline.
- e. Update: LEED AP Credit
 - i. The Committee discussed the potential role of advanced credentialing in IP Credit: LEED Accredited Professional, and the path for this credit to "improve" and push the market over time. Discussion will continue on a forthcoming call.

Call ended 4:05pm. The next LSC call is scheduled for Monday, June 27th at 2:00pm ET.