# MINUTES

2101 L St. NW
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www.usgbc.org

## LEED Steering Committee

Meeting date: July 7, 2011
Time: 1:30pm ET (Conference Call)
Minutes approved: Approved 8/15/11

| 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 | X |
| **Technical Committee** | Malcolm Lewis | X | Susan Kaplan | Yes | X |
| **Implementation Committee** | David Sheridan | X | Brenda Morawa | Yes | X |
| **Education Steering Committee** | Lynn Simon | | 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 | X | N/A | No | |
| **VP LEED Technical Development** | Brendan Owens | X | N/A | No | |
| **VP LEED Implementation** | | | N/A | No | |
| **VP Market Development** | Doug Gatlin | X | 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<br>Chris Law<br>Batya Metalitz<br>Lauren Riggs<br>Meghan Bogaerts<br>Chris Marshall<br>Corey Enck<br>Sophie Lambert<br>Deon Glaser<br>Sarah Buffaloe<br>Emily Alvarez<br>Whit Faulconer | | N/A | No | X |
| **Guest Attendees** | Nadav Malin | | Building Green, LLC | No | X |

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. Discuss: Follow Up Items from Previous Calls
3. Discuss: Materials and Resources Credit Category
4. Approve: LEED 2012 Content

A quorum was present.

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1. **Roll Call and Conflict of Interest Declarations**
    a. None declared.
    b. Nadav Malin from Building Green, LLC joined the call to discuss Item 3: Materials and Resources Credit Category.

2. **Discuss: Follow Up Items from Previous Calls**
    a. LEED ND changes from rating system split
        1. Meghan Bogaerts from staff presented an overview of the changes proposed for LEED 2012 for Neighborhood Development credits for 2nd public comment as a result of the formerly approved restructuring of the rating system. A motion to approve the LEED for Neighborhood Development rating system to enter second public comment was made by Tim Murray and seconded by Brenda Morawa. Motion approved by consent with Bryna Dunn abstaining.
    b. LT Prerequisite: Sensitive Land Protection
        1. Chris Marshall from staff presented the LSC with a version of the LT prerequisite revised from feedback on the last call. The LSC recommended clarification in a footnote that appears in the credit. A motion to approve LT Prerequisite: Sensitive Land Protection for 2nd public comment, pending corrections to the footnote therein, was made by Bryna Dunn and seconded by Lisa Matthiessen. Motion approved by consent.
    c. Integrative Process credits
        1. The LSC discussed a revised version of the Integrative Process credits, and discussed the degree to which expected deliverables were made clear of project teams in the credit language. A motion to approve the IP Credit Category aside from IP Credit: LEED Accredited Professional for 2nd public comment was made by Tim Murray and seconded by Dave Sheridan. Motion approved by consent.
    d. IP Credit: LEED Accredited Professional
        1. The LSC discussed whether to maintain requirements for a LEED AP with specialty appropriate to the project, and a separate proposal to incorporate mentoring in the credit. No formal action taken.

3. **Discuss: Materials and Resources Credit Category**
    a. Nadav Malin from Building Green, LLC joined the call to discuss Item 3: Materials and Resources Credit Category.
    b. MR Credit: Responsible Sourcing of Raw Materials
        1. Scot Horst from staff presented the background for two MR credits which are being developed to complement LCA-based credits in the category. The LSC discussed reporting expectations and the raw materials to which this credit should apply. No formal action taken.
    c. MR Credit: Avoidance of Chemicals of Concern in Building Materials
        1. Sarah Buffaloe from staff outlined the approach to preventing risk of chemical exposure from building products and materials. The LSC discussed the referenced standards in the credit, and whether or not to link these attributes with LCA requirements. Project team response to Pilot Credit 11: Chemical Avoidance in Building Materials was also cited. No formal action taken.
    d. MR Credit: Environmentally Preferable Non-Structural Materials

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1. The LSC continued discussion on whether or not to link product attribute and transparency requirements. No formal action taken.

**4. <u>Approve: LEED 2012 Content</u>**

a. A motion to approve all rating system content, public comment responses, and corresponding pilot credit updates, with the exception those corresponding to the MR credit category and IP Credit: LEED Accredited Professional, to begin 2nd Public Comment was made by Bryna Dunn and seconded by Malcolm Lewis. Motion approved by consent.

**Call ended 3:34pm. The next LSC call is scheduled for Thursday, July 21st at 2:00pm ET.**