

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

MINUTES

Implementation Advisory Committee

Meeting date: April 28, 2011 Time: 2 pm ET (Conference Call) Minutes approved: Approved 5/12/11

Member	Organization	Present
David Sheridan (Chair)	Aqua Cura	X
Brenda Morawa (Vice Chair)	BVM Engineering	
Richard Schneider	U.S. Army Engineer Research and Development Center	
Brad Pease	Paladino and Co., Inc.	X
William Worthen	Simon & Associates, Inc.	Х
Natalie Terrill	Viridian Energy & Environmental, LLC	Х
Max Zahniser	Praxis Building Solutions, LLC	
Adam Fransen	CB Richard Ellis	X
Subject Matter Experts		
Gregory Shank	CTG Energetics, Inc.	Х
Kenneth Potts	McGough	X
USGBC Staff		
Sean Fish	USGBC	
Stefanie Young	USGBC	X
Chris Law	USGBC	X
Cara Mae Cirignano	USGBC	X
Courtney Yan	USGBC	
Chrissy Macken	USGBC	
Corey Enck	USGBC	Х
Lauren Riggs	USGBC	Х
Christopher Davis	GBCI	X

Committee chair Dave Sheridan called the meeting to order at 2:03 pm with the following agenda:

- 1. Roll Call and Conflict of Interest Declarations
- 2. Approve: 3/31 Meeting Minutes
- 3. Discuss: EBOM and Recertification
- 4. Discuss: Supplemental Guidance v2

A quorum was present.



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1. Roll Call and Conflict of Interest Declarations

 Adam Fransen declared a perceived conflict of interest on Item 4,
Supplemental Guidance v2, as he oversees a project that awaits formal guidance from GBCI or USGBC on parking structures.

2. Approve: 3/31 Meeting Minutes

a. A motion to approve the 3/31/11 meeting minutes was made by Natalie Terrill and seconded by Ken Potts. Motion approved by consent.

3. Discuss: EBOM and Recertification

- a. Lauren Riggs from USGBC staff and Christopher Davis from GBCI presented the Committee with the vision for Existing Buildings and Recertification in LEED. This approach was approved earlier in the week by the LSC. It emphasizes LEED as an ongoing process, rather than a point in time, and provides teams with the automated tools and certification infrastructure necessary to track their goals along with building performance. This effort will also build on a growing data stream from LEED projects.
- b. The IAC asked several questions about the new model, including what changes would be reflected in LEED 2012. Credits will be divided into "establishment" and "performance" language such that timelines are clear and submittals streamlined for project teams. The potential for BD&C projects to also pursue recertification was discussed, along with the challenges accompanying buildings that lose tenants or change ownership. The IAC and staff both emphasized that EB:O&M certification and recertification be as cost-effective and efficient for project teams as possible. The IAC will advise on the development of this program as a group. No formal action taken.

4. <u>Discuss: Supplemental Guidance v2</u>

- a. Adam Fransen declared a perceived conflict of interest on Item 4, Supplemental Guidance v2, as he oversees a project that awaits formal guidance from GBCI or USGBC on parking structures.
- b. Cara Mae Cirignano from staff presented the Committee with a draft of Supplemental Guidance, version 2. The Committee discussed the contents of this draft, including guidance that parking area does not count towards gross floor area, and the ability of major renovation projects to use horizontally attached guidance for existing buildings. A final issue was discussed of projects that include other buildings or structures within their project site boundary. The Committee discussed whether to distinguish between structures within these boundaries that are certifiable versus those that are not certifiable in LEED. Committee members will follow up with any further feedback offline. No formal action taken.

Call ended at 4:00 pm ET. The next IAC meeting will take place on Thursday, May 12th, 2011 at 2pm ET.