MINUTES

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Market Advisory Committee
Meeting date: May 24, 2010
Time: 4pm ET (Conference Call)
Minutes approved: Approved 9/19/11

Member	Title	Present
Liana Berberidou-Kallivoka	Austin Energy Green Building	X
Jeffrey Cole	Konstrukt	X
Rand Ekman	Cannon Design	
Holley Henderson	H2 Ecodesign	X
Richard Kleinman	LaSalle Investment Management	X
Craig Kneeland	NYSERDA	X
Muscoe Martin (Chair)	M2 Architecture	X
Lisa Matthiessen (Vice-Chair)	Buro Happold	X
Cindy Quan	Goldman Sachs & Co.	X
Matt Raimi	Raimi & Associates	
Jon Ratner	Forest City Enterprises, Inc	
Marcus Sheffer	7group	
Rebecca Stafford	University of California	
Keith Winn	Catalyst Partners	
Subject Matter Experts		
Galina Chadwick	Bank of America	
Jonathan Flaherty	Tishman Speyer	
Yetsuh Frank	Urban Green Council	
Brad Jones	Sebasta Blomberg	X
Raphael Sperry	Simon & Associates, Inc.	X
Staff		
Chris Law	USGBC	X
Corey Enck	USGBC	
Chrissy Macken	USGBC	X
Sarah Buffalo	USGBC	
Theresa Backhus	USGBC	X
Lonny Blumenthal	USGBC	X
Whit Faulconer	USGBC	X

Committee chair Muscoe Martin called the meeting to order at 4:06 pm with the following agenda:

1. Roll Call and Conflict of Interest Declarations
2. Discuss: PF Credit Category
3. Discuss: SS Credit Category
4. Discuss: MR Credit Category

A quorum was present.

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1. **Roll Call and Conflict of Interest Declarations**
    a. None declared

2. **Discuss: PF Credit Category**
    a. Lonny Blumenthal from staff provided an overview of the changes made to the PF category from 1st to 2nd public comment drafts, highlighting in particular those revisions made as a result of the MAC's discussion of prerequisites. The Committee emphasized the importance of calibrating meters in order to record meaningful data from these meters, and requested language requiring calibration to manufacturer recommended intervals in each measurement and verification credit.
    b. The Committee requested that the term "building operating plan" be used where applicable to maintain consistency with previous versions of EBOM. Finally, the Committee discussed the need to coordinate PF requirements in BD&C with other credits in the BD&C rating system. More work will be conducted on this project in the future.
    c. PF Prerequisite: Water Metering
        1. Six submeters have been removed from the prerequisite and added to PF Credit: Additional Water Metering per MAC concern that these would serve as a barrier for some project teams. Submetering for cooling water, boilers, landscape water, reclaimed water, and process water above a yearly use threshold remain in the prerequisite. The Committee was supportive of these changes.
    d. PF Credit: Advanced Energy Metering
        1. The Committee requested more concise language than "Most project types" in the tables for Options 1 and 2. Staff will investigate use of a different term.
    e. PF Prerequisite: Ongoing Occupant Experience Survey
        1. This credit has been removed from the 2nd public comment draft and will be revisited as a Pilot Credit. The Committee was supportive of this change.
    f. PF Prerequisite: Fundamental Commissioning
        1. The Committee was supportive of the revisions made to the credit for conciseness and clarity. While the Committee supported the inclusion of building envelope and indoor air quality commissioning, it noted the disparity between the low level of specificity in these requirements compared to elsewhere in the credit language. It was noted that these processes will be new to many commissioning providers, who are generally focused on mechanical systems. The Committee recommended that further detail be added to the envelope and IAQ sections maintain consistency and assure market transformation.

3. **Discuss: SS Credit Category**
    a. Theresa Backhus from staff provided an overview of the changes made to the SS category from 1st to 2nd public comment drafts
    b. SS credit: Site Assessment
        1. This credit was drawn from the IP category. The Committee noted that compliance with this credit may be difficult to document. Staff will highlight this credit in future submittals conversation, and will also draw from the experiences of project teams pursuing this credit in the Pilot Credit Library.
    c. SS Credit: Brownfield Remediation

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1. The title of this credit has been altered from the previous "SS Credit: Brownfield Redvelopment." The Committee requested clarification in the language that remediation must be executed for "the" project site, rather than "a" project site perhaps outside of project boundaries.

d. SS Credit: Site Development – Protect or Restore
   1. The Committee discussed the new option for offsite conservation in the form of a financial donation to address the benefits of conservation, stringency of credit requirements, and collaboration with national organizations in credit language development were cited.

e. SS Credit: Heat Island Reduction
   1. The Committee requested definition of the term "Low E", and discussed the requirement that a maintenance plan be drawn for BD&C projects.

f. SS Credit: Rainwater Management
   1. The Committee questioned the usefulness of the term "Pre-Columbian" landscape, given that these conditions are difficult to ascertain. This term is relatively common in the industry.

4. **Discuss: MR Credit Category**
   a. Whit Faulconer and Sarah Buffaloe from staff provided an overview of the changes made to the MR category from 1st to 2nd public comment draft. The Committee was interested in the classification of product certifications in LEED.
   b. MR Prerequisite: Legally Sourced Bio-based Materials.
      1. The Committee emphasized that bullet 3, a company policy regarding the practice of Due Diligence in the purchase of wood products, was in conflict with the previous bullets regarding certification. The group discussed the need to specify legality in the rating system.

Meeting adjourned at 4:59 pm ET. The next MAC meeting is scheduled for May 31st, 2011 at 3pm ET.