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MINUTES

Market Advisory Committee

Meeting date: May 31, 2010
Time: 3pm ET (Conference Call)
Minutes approved: Approved 9/19/11

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



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5. Discuss: LT Credit Category

A quorum was present.

1. Roll Call and Conflict of Interest Declarations

- a. None declared

2. Discuss: MR Credit Category (Cont'd)

- a. The Committee continued its discussion of the MR credit category, and Chris Law from staff introduced the changes made to the EBOM MR credits from 1st to 2nd public comment drafts. The Committee supported the direction of this category, especially as it pertained to prerequisites. EBOM and multi-tenant experts on the Committee will provide any further feedback offline.
- b. MR Credit: Construction and Demolition Waste Management
 1. The Committee expressed concern that project teams may not know whether they have achieved this prerequisite until the end of construction. The Committee also noted that particular regions may have limited recycling infrastructure. The Committee agreed with the prerequisite given the high achievement of this credit in LEED 2009 and v2.2 and the relatively low threshold set at 20%. In the case of remote project sites, it was deemed reasonable to require project teams to exercise added diligence to manage construction waste.
- c. MR Prerequisite: Facilities Alterations and Additions
 1. The Committee supported the intention and scope of this prerequisite, which was added to the 2nd public comment draft. It was clarified for the group that project teams must submit a written policy for this prerequisite. The Committee noted that this prerequisite did not completely align with the simplified credit structure, and it was affirmed that a separate policy for this particular type of work would be beneficial for dissemination to contracted maintenance teams.

3. Discuss: IP Credit Category

- a. Joel Todd from the LSC and IP subgroup provided an overview of the changes made to the PF category from 1st to 2nd public comment drafts. These credits have been significantly restructured in response to comments.
- b. The Committee noted that requirements have become much less prescriptive, and while there are advantages to this streamlining the Committee questioned whether this would then limit uptake of IP strategies by many project teams for which IP is a new concept. It was emphasized that a goal of revisions was to make the credits more outcome-oriented. The committee recommended more detailed language in the design for flexibility and adaptability section of the credits, and proposed renaming the section "Materials" to maintain consistency with the other sections. The Committee recommended that the subgroup consider which submittals would be required for the credits, and that careful consideration be made for CI projects for which site selection is not flexible.
- c. IP Credit: Discovery – Analyses to Support Integrated Process
 1. The Committee discussed the Deep Retrofit option for buildings equal to or older than 10 years. It was recommended that this age instead be placed at between 15-30 years, as buildings will rarely replace major systems before this time has elapsed.
- d. IP Credit: LEED Accredited Professional



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1. The Committee discussed the potential reduction in cost from the 1st public comment to 2nd public comment draft requirements. Feedback will be submitted offline.

4. **Discuss: EQ Credit Category**
 - a. Sara Cederberg from staff provided an overview of the changes made to the EQ category from 1st to 2nd public comment drafts. These revisions included a restructuring of credits in light of lessons from the weightings process.
 - b. EQ Prerequisite: Green Cleaning Policy
 1. This prerequisite has been formatted for similarity to MR prerequisites, and in addition a performance option has been added for contracting of a 3rd party certified cleaning provider. The Committee supported these changes.
 - c. EQ Credit: Enhanced Indoor Air Quality Strategies
 1. The Committee received clarification that CO₂ sensors were included in a separate Option 2, which requires a combination of strategies.
 - d. EQ Credit: Daylight
 1. The Committee discussed Option 3: Measurement and recommended that measurements be taken 3 months apart. Low uptake for this option was predicted.
 - e. EQ Prerequisite: Minimum Air Quality Performance
 1. The Committee discussed the incorporation of the outside air monitoring requirement into the prerequisite, and whether building flushout was appropriate for EBOM projects. The committee was concerned in particular with the potential impact of these requirements on smaller projects. The EBOM subgroup has had significant conversation on this topic and background from the weightings process was shared.

5. **Discuss: LT Credit Category**
 - a. Chris Marshall from staff provided an overview of the changes made to the LT category from 1st to 2nd public comment drafts. The Committee was updated on the addition of LT Prerequisite: Site Selection, and the very high achievement of SS Credit: Site Selection among LEED 2009 and v2.2 certified projects was related to the group.

Meeting adjourned at 4:35 pm ET. Next meeting scheduled for June 6th, 2011 at 4pm ET.