MINUTES

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Market Advisory Committee
Meeting date: June 6, 2011
Time: 4pm ET (Conference Call)
Minutes approved: Approved 12/12/11

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	X
Craig Kneeland	NYSERDA	X
Muscoe Martin (Chair)	M2 Architecture	
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	
Subject Matter Experts		
Galina Chadwick	Bank of America	
Jonathan Flaherty	Tishman Speyer	X
Yetsuh Frank	Urban Green Council	X
Brad Jones	Sebasta Blomberg	X
Raphael Sperry	Simon & Associates, Inc.	
Staff		
Chris Law	USGBC	X
Corey Enck	USGBC	X
Chrissy Macken	USGBC	X
Asa Foss	USGBC	X
Amy Boyce	USGBC	X
Sophie Lambert	USGBC	X
Chris Marshall	USGBC	X

Committee Chair Muscoe Martin called the meeting to order at 4:05 pm with the following agenda:

1. Roll Call and Conflict of Interest Declarations
2. Discuss: Demand Response credit
3. Discuss: LEED ND Structural Change
4. Discuss: LEED for Homes Questions
5. Discuss: Remaining 2012 Review Items

A quorum was present.

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

2. **Discuss: Demand Response credit**
   a. Amy Boyce from staff provided an overview of EA Credit: Demand Response in the LEED 2012 draft. Discussion included the threshold set by the credit in comparison to Demand Response programs offered by utilities in different regions of the country. It was confirmed that onsite generation does not meet the credit intent. The Committee approved of the changes pending feedback from 2nd public comment.

3. **Discuss: LEED ND Structural Change**
   a. Sophie Lambert and Meghan Bogaerts from staff introduced a proposed structural change to the LEED ND rating system in light of market feedback on documentation burden and costs for projects. The Committee compared this approach to the certification review process of other rating systems, discussed how the nature of the real estate and construction market would influence uptake of this new system, and discussed how a project team's changes to the LEED ND plan would be reflected in the review process. The Committee approved of the proposal, which will be reviewed by the LP TAG.

4. **Discuss: LEED for Homes Questions**
   a. Asa Foss from staff provided an overview of the changes made to the LEED for Homes ratings system between 1st and 2nd public comment. The Committee discussed the potential overlap between projects that include residential certifying under this system versus other BD&C rating systems.

5. **Discuss: Remaining 2012 Review Items**
   a. The Committee confirmed that there were no further items for discussion and discussed take-aways from the review process. The Committee was thanked for its thorough review of the LEED 2012 draft for 2nd public comment.

Meeting adjourned at 4:59 pm ET. Next meeting scheduled for July 25th, 2011 at 4pm ET.