MINUTES

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

LEED Steering Committee
Meeting date: February 13, 2012
Time: 1:00pm ET (Conference Call)
Minutes approved: 3/26/12

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			Lisa Matthiessen	Yes	X
Technical Committee	Malcolm Lewis		Susan Kaplan	Yes	X
Implementation Committee			Brenda Morawa	Yes	X
Education Steering Committee	Lynn Simon	X	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		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 Batya Metalitz Corey Enck Sarah Buffaloe Emily Alvarez Theresa Backhus Chris Marshall Meghan Bogaerts Lonny Blumenthal Jason Hercules Sara Cederberg		N/A	No	X
Guest Attendees	Max Zahniser, IAC Steve Baer, MR TAG Marcus Sheffer, MAC Greg Shank, IAC Rand Ekman, MAC Jennifer Atlee, Tech Holley Henderson, MAC		N/A	No	X

Committee chair Joel Todd called the meeting to order at 2:32pm with the following agenda:

1. Roll Call and Conflict of Interest Declarations
2. Quick Update: Discussion Items for Today's Call

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

MINUTES

3. Discuss: Materials and Resources Credit Category
4. Discuss: Credit Categories

A quorum was present.

1. Roll Call and Conflict of Interest Declarations

a. Joel Todd declared a perceived conflict of interest in the discussion of Item 4, Credit Categories as she is chair of the Integrative Process subgroup.
b. The following guests joined the call for general discussion as representatives of their respective committees: Holley Henderson, Rand Ekman and Marcus Sheffer of the MAC, Max Zahniser and Greg Shank of the IAC, and Jennifer Atlee of the Technical Committee.
c. Steve Baer joined the call to discuss Item 3: Materials and Resources Credit Category as representative of the MR TAG.

2. Quick Update: Discussion Items for Today's Call

a. Chrissy Macken from staff provided an overview of the agenda for the call.

3. Discuss: Materials and Resources Credit Category

a. Steve Baer joined the call to discuss Item 3: Materials and Resources Credit Category as representative of the MR TAG.
b. Sarah Buffaloe from staff provided an overview of the major revisions made to the MR credit category between 2nd and 3rd public comment drafts, including relation to the vision for the category. The committee discussed consideration of bio-based materials in MRc: Responsible Extraction of Raw Materials, selection of chemical content over exposure scenarios in MRc: Avoidance of Chemicals of Concern, the appropriate scope of various credits under LEED for Core and Shell. The state of the market for Environmental Product Declarations (EPDs) was discussed relative to proposed requirements.
c. A motion to approve the technical content of the LEED 2012 Materials and Resources credit category for 3rd public comment was made by Lisa Matthiessen and seconded by Lynn Simon. Motion approved by consent.

4. Discuss: Credit Categories

a. Joel Todd declared a perceived conflict of interest in the discussion of Item 4, Credit Categories as she is chair of the Integrated Process subgroup.
b. The committee continued its discussion of credit categories in the LEED 2012 draft, and supported the creation of the Location and Transportation (LT) category and distribution of Performance (PF) credits to relevant credit categories. The committee discussed potential locations of the Integrative Process credit, including within a new category, without assignment to a credit category, and nested within an existing credit category. A motion to include the Integrated Process credit in the 3rd public comment draft without assignment to a credit category was approved by majority vote.

Call ended 4:06pm. The next LSC call is scheduled for Monday, February 21st, 2012 at 2:00 ET.