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MINUTES

LEED Steering Committee
 Meeting date: February 21, 2012
 Time: 2:00pm 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	X	N/A	No	
VP LEED Implementation			N/A	No	
VP Market Development	Doug Gatlin		N/A	No	
VP International Activities		X	N/A	No	
GBCI Representative	Peter Templeton		N/A	No	
Other LSC Meeting Attendees				Voting	Present
USGBC Staff	Batya Metalitz Chrissy Macken Lauren Riggs Amy Boyce Theresa Backhus Amy Boyce Chris Marshall Emily Alvarez Lonny Blumenthal Sara Cederberg Taryn Holowka		N/A	No	X
Guest Attendees	Max Zahniser, IAC Marcus Sheffer, MAC Chris Schaffner, EA TAG Dan Bruck, EQ TAG Rand Ekman, MAC Greg Shank, IAC Holley Henderson, MAC		N/A	No	X

Committee chair Joel Todd called the meeting to order at 2:01pm with the following agenda:

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



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3. Discuss: Energy and Atmosphere Credit Category
4. Discuss: Indoor Environmental Quality Credit Category
5. Discuss/Approve: Follow Up Items from Past Review Calls
 - a. LEED for Homes
 - b. Materials & Resources Language

A quorum was present.

1. **Roll Call and Conflict of Interest Declarations**

- a. No conflicts declared.
- 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, and Max Zahniser and Greg Shank of the IAC.
- c. The following guests joined the call for discussion of individual items: (1) Chris Schaffner joined the call to discuss Item 3: Energy and Atmosphere Credit Category as representative of the EA TAG. (2) Dan Bruck joined the call to discuss Item 4: Indoor Environmental Quality Credit Category as representative of the EQ 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: Energy and Atmosphere Credit Category**

- a. Chris Schaffner joined the call to discuss Item 3: Energy and Atmosphere Credit Category as representative of the EA TAG.
- b. The committee received an overview of the major revisions made to the EA credit category between 2nd and 3rd public comment drafts, including the EA TAG's recommended revisions to the proposed draft. The committee discussed the improvement path for projects in EB:O+M, agreed that this path should enter the Pilot Credit Library for testing by project teams, and discussed pilot credit language. The committee supported the inclusion of exterior enclosure review in the OPR and BOD, recommended further alignment of early energy stage analysis with the Integrated Process credit, and supported temporary removal of Core Performance Guide path in EAp: Minimum Energy Performance pending release of a new version of the guide. Source EUI, cost, and combined approaches were reviewed as possible metrics for energy use.
- c. A motion to approve the technical content of the LEED 2012 Energy and Atmosphere credit category for 3rd public comment, pending discussion of metrics for EAp: Minimum Energy Performance and EAc: Optimize Energy Performance was made by Tim Murray and seconded by Susan Kaplan. Motion approved by consent.

4. **Discuss: Indoor Environmental Quality Credit Category**

- a. Dan Bruck joined the call to discuss Item 4: Indoor Environmental Quality Credit Category as representative of the EQ TAG.
- b. Sara Cederberg from staff provided an overview of the major revisions made to the EQ credit category between 2nd and 3rd public comment drafts. The committee discussed potential barriers to entry posed by EQp: Construction Indoor Environmental Quality Management Plan and the appropriate split between prerequisite and credit requirements. The committee also discussed revised acoustics requirements, supported alignment of budget method



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calculation paths between EQ and MR credits, and discussed visible light transmittance requirements for glazing in EQc: Quality Views

- c. A motion to approve the technical content of the LEED 2012 Indoor Environmental Quality credit category for 3rd public comment, pending discussion of Construction IAQ Management, VLT requirements in EQc: Quality Views, and review of EQc: Acoustics by the EQ TAG was made by Lisa Matthiessen and seconded by Brenda Morawa. Motion approved by consent.

5. **Discuss/Approve: Follow Up Items from Past Review Calls**

- a. LEED for Homes
 1. A motion to approve the LEED for Homes and LEED for Homes Mid-Rise drafts for 3rd public comment was made by Tim Murray and seconded by Lynn Simon. Motion approved by consent. The committee supported future exploration of a LEED for Homes High-Rise rating system.
- b. Materials & Resources Language
 1. The committee discussed a revision to the MR credit category that organizes building reuse and whole-building LCA within MRc: Building Reuse and Whole Building Life Cycle Assessment, and discussed bio-based requirements within MRc: Responsible Extraction of Raw Materials.

Call ended 4:06pm. The next LSC call is scheduled for Monday, February 27th, 2012 at 4:00pm ET.