

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

MINUTES

Market Advisory Committee

Meeting date: June 11 2012 Time: 4pm ET (Conference Call) Minutes approved: Approved 7/9/12

Member	Title	Present
Liana Berberidou-Kallivoka	Austin Energy Green Building	Х
Jeffrey Cole	Konstrukt	
Rand Ekman	Cannon Design	X
Holley Henderson (Vice-Chair)	H2 Ecodesign	X
Richard Kleinman	LaSalle Investment Management	X
Craig Kneeland	NYSERDA	Х
Muscoe Martin	M2 Architecture	Х
Lisa Matthiessen (Chair)	Buro Happold	Х
Cindy Quan	Goldman Sachs & Co.	Х
Matt Raimi	Raimi & Associates	Х
Marcus Sheffer	7group	Х
Rebecca Stafford	University of California	
Keith Winn	Catalyst Partners	Х
Staff		
Chris Law	USGBC	X
Chrissy Macken	USGBC	X
Corey Enck	USGBC	
Daria Gelman	USGBC	X

Committee chair Lisa Matthiessen called the meeting to order at 4:03 pm with the following agenda:

- 1. Roll Call and Conflict of Interest Declaration
- 2. Approve: Meeting Minutes
- 3. Discuss: LEED v4 Transition

A quorum was present.



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1. Roll Call and Conflict of Interest Declaration

a. No conflicts declared

2. Approve: Meeting Minutes

a. A motion to approve the 3/5/12 and 3/19/12 meeting minutes was made by Rand Ekman and seconded by Craig Kneeland. Motion approved by consent.

3. Discuss: LEED v4 Transition

- a. Chrissy Macken from staff provided an update to the committee on the development cycle for LEED v4. Ballot has been postponed until June 1st, 2013 to provide users and stakeholders with an opportunity to see and interact with full components of the program. A beta testing period will be available with forms and guidance, and a 5th public comment period will be held surrounding Greenbuild San Francisco.
- b. The committee discussed the market feedback it has received following the announcement of these changes. Discussion followed on the scope of feedback anticipated from beta testing. The committee also discussed ways to demonstrate average cost and ecosystem impacts for project teams adopting the new rating system, and emphasized this assessment as a potential result of the beta test. The committee will continue to identify areas of the LEED v4 program in which further communication is needed.

Meeting adjourned at 4:31 pm ET. Next meeting scheduled for July 9th, 2012 at 4pm ET.