MINUTES

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

LEED Steering Committee
Meeting date: March 12, 2012
Time: 2:00pm ET (Conference Call)
Minutes approved: Approved 8/13/12

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	
Technical Committee	Malcolm Lewis		Susan Kaplan	Yes	
Implementation Committee			Brenda Morawa	Yes	
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		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			N/A	No	
GBCI Representative	Peter Templeton		N/A	No	
Other LSC Meeting Attendees				**Voting**	**Present**
USGBC Staff	Chrissy Macken Heather Langford Sean Fish Chris Law Chris Marshall Sara Cederberg Amy Boyce Emily Alvarez		N/A	No	X
Guest Attendees			N/A	No	

Committee chair Joel Todd called the meeting to order at 2:03pm with the following agenda:

1. Roll Call and Conflict of Interest Declaration
2. Update: Regionalization Process
3. Discuss/Approve: LEED 2009 Addenda
    a. Commercial Interiors EAc3
    b. Global Language Improvements
    c. ACP for EAc1,2,6 through BREEAM
4. Discuss/Approve: LEED 2012 Consensus Body Balance Proposal
5. Discuss/Approve: LEED 2012 Zone of Reasonableness Review Candidates

A quorum was present.

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

MINUTES

1. **Roll Call and Conflict of Interest Declaration**
   a. No conflicts declared

2. **Update: Regionalization Process**
   a. Chris Marshall from staff provided an update on the Regionalization process for LEED 2012 including a tutorial using the REGIS online tool.

3. **Discuss/Approve: LEED 2009 Addenda**
   a. Commercial Interiors EAc3
      1. A motion to approve the addendum correcting LEED 2009 for Commercial Interiors EAc3: Measurement and Verification, Case 2 to reflect language also found in LEED 2009 for New Construction EAc5: Measurement and Verification was made by Tim Murray and seconded by Bryna Dunn. Motion approved by consent.
   b. Global Language Improvements
      1. Deon Glaser from staff provided an overview of proposed improvements to the LEED 2009 Alternative Compliance Paths (ACPs) for Projects Outside the U.S., which were approved by the LSC in October 2010. The LSC will review proposed language and continue discussion on a forthcoming call.
   c. ACP for EAc1,2,6 through BREEAM
      1. The LSC discussed a proposed alternative compliance path for Energy and Atmosphere credits in LEED 2009 for New Construction. The LSC affirmed efforts towards global consistency and rewarding leadership in green building and expressed confidence in BREAAM 2011 evaluation methods for documenting energy savings.
      2. A motion to approve the proposed addenda stating that projects earning maximum points in the Energy section of BREEAM 2011 comply with the following credits in LEED 2009 for New Construction: EAp2 Minimum Energy Performance; EAc1 Optimize Energy Performance (earn 19 points); EAc2 On-Site Renewable Energy (earn 7 points); EAc6 Green Power (earn 2 points), with further consideration of point allocation for projects using BREEAM 2009 or BREEAM 2011 and not earning all Energy section points, was made by Lynn Simon and seconded by Tim Murray. Motion approved by consent.

4. **Discuss/Approve: LEED 2012 Consensus Body Balance Proposal**
   a. Chrissy Macken from staff presented a proposal for balancing the consensus body for LEED 2012 balloting, per the LEED Foundation Documents. A motion to approve the LEED 2012 consensus body balance proposal as written was made by Bryna Dunn and seconded by Tim Murray. Motion approved by consent.

5. **Discuss/Approve: LEED 2012 Zone of Reasonableness Review Candidates**
   a. Chrissy Macken from staff provided an overview of the goals of the zone of reasonableness review and the biographies of individuals nominated for participation in the review. A motion to approve Nadav Malin, Sandy Medler and Kent Peterson to the Rating System Review Team to perform the LEED 2012 zone of reasonableness review was made by Lynn Simon and seconded by Bryna Dunn. Motion approved by consent.

MINUTES

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

Call ended 4:06pm. The next LSC call is scheduled for Monday, March 26th, 2012 at 2:00pm ET.