MINUTES

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

LEED Steering Committee
Meeting date: April 25, 2012
Time: 1:00pm 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		Holley Henderson	Yes	X
Technical Committee	Susan Kaplan	X	Maureen Mahle	Yes	
Implementation Committee	Brenda Morawa	X	Adam Fransen	Yes	X
Education Steering Committee	Lynn Simon		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	X	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 Batya Metalitz Sara Cederberg Heather Langford Chris Marshall Chris Law Sarah Buffaloe Emily Alvarez Corey Enck Sophie Lambert Theresa Backhus Jason Hercules Asa Foss		N/A	No	X
Guest Attendees	Jessica Millman, LP TAG		N/A	No	X

Committee chair Joel Todd called the meeting to order at 1:03pm with the following agenda:

1. Roll Call and Conflict of Interest Declarations
2. Discuss: EQc: Quality Views
3. Discuss: LTp: Sensitive Land Protection
4. Discuss: MRc: Building Life Cycle Impact Reduction
5. Discuss: MRc: Responsible Extraction of Raw Materials
6. Discuss: MRc: Avoidance of Chemicals of Concern
7. Discuss: Homes LTc: Site Selection

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A quorum was present.

1. **Roll Call and Conflict of Interest Declarations**
    1. No conflicts declared.
    2. Jessica Millman joined the call in discussion of Item 3, LTp: Sensitive Land Protection to provide perspective as chair of the LP TAG.

2. **Discuss: EQc: Quality Views**
    1. The Committee discussed the 11 degree view angle requirement found in EQc: Quality Views, and discussed potential tradeoffs of clear glazing with other credits. It was determined that not every quality view must meet all four criteria listed in the credit. A motion to approve the revision allowing a selection of two strategies in EQc: Quality Views was made by Tim Murray and seconded by Brenda Morawa. Motion approved by consent.

3. **Discuss: LTp: Sensitive Land Protection**
    1. Jessica Millman joined the call in discussion of Item 3, LTp: Sensitive Land Protection to provide perspective as chair of the LP TAG.
    2. Chris Marshall from staff provided an overview of avoidance and mitigation requirements in the Sensitive Land prerequisite, including and proposed actions in light of reasonableness review recommendations. The Committee discussed the regional extent of the land designations found in the requirements and the occurrence of unique building types potentially excluded due to the prerequisite. The process of school siting within a district was also discussed as well as the most effective way to incentivize land protection within a voluntary rating system.
    3. The Committee identified prime soil requirements for movement to a credit. Discussion will continue regarding other land types on a forthcoming call.

4. **Discuss: MRc: Building Life Cycle Impact Reduction**
    1. The Committee continued its discussion of MRc: Building Life Cycle Impact Reduction, and reaffirmed the inclusion of life-cycle assessment for non-structural, but not structural materials, in the credit category.

5. **Discuss: MRc: Responsible Extraction of Raw Materials**
    1. The Committee discussed revisions to credit calculations for MRc: Responsible Extraction of Raw Materials, as well as revisions to material source distance criteria. The Committee supported the revisions for clarity and ease of use. A motion to approve the revisions to the credit was made by Susan Kaplan and seconded by Holley Henderson. Motion approved by consent.

6. **Discuss: MRc: Avoidance of Chemicals of Concern**
    1. The Committee discussed revisions to MRc: Avoidance of Chemicals of Concern, including reference to the REACH Restricted Substances List (RSL) and Substances of Very High Concern (SVCH) Candidate List. A motion to accept the revisions to the credit was made by Susan Kaplan and seconded by Bryna Dunn. Motion approved by consent.

7. **Discuss: Homes LTc: Site Selection**
    1. The Committee discussed LTc: Site Selection in the LEED for Homes draft, including a proposal to include distinction between rural, urban and suburban

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project locations. The Committee requested clarification of the definition of infill to align with that found in BD&C. A motion to accept the revisions to the credit was made by Bryna Dunn and seconded by Susan Kaplan. Motion approved by consent.

Call ended 3:04 pm. The next LSC call is scheduled for Monday, May 7th, 2012 at 2:00pm ET.