MINUTES

2101 L St. NW
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www.usgbc.org

LEED Steering Committee
Meeting date: May 7, 2012
Time: 2:00pm ET (Conference Call)
Minutes approved: Pending Approval

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	X	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	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	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	Lauren Riggs Sara Cederberg Chris Law Chrissy Macken Corey Enck Chris Marshall Amy Boyce		N/A	No	X
Guest Attendees			N/A	No	

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: LTp Sensitive Land Protection
3. Discuss: LTc: Low-Emitting and Fuel Efficient Vehicles
4. Discuss: EQc: Low-Emitting Interiors
5. Discuss: EAp: Minimum Energy Performance
6. Approve: LEED 2012 Draft for 4th Public Comment

A quorum was present.

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1. **Roll Call and Conflict of Interest Declarations**
    a. Holley Henderson declared a perceived conflict in the discussion of item 4, EQc: Low-Emitting Interiors as a past client of hers, GREENGUARD Environmental Institute, performs services that may be affected by the requirements of the credit.

2. **Discuss/Approve: LTp: Sensitive Land Protection**
    a. The Committee continued its discussion of LTp: Sensitive Land Protection with a review of conversation on the last call. The Committee discussed the relation of LEED to legal adherence as well as countries without regulations for sensitive land types. The Committee requested future investigation of a Location and Transportation prerequisite or pilot.
    b. A motion to remove the prerequisite and to migrate sensitive land requirements to LTc: High-Priority Site was made by Scot Horst and seconded by Bryna Dunn. Motion approved by majority, with Lisa Matthiessen opposed and Susan Kaplan abstaining.

3. **Discuss: LTc: Low-Emitting and Fuel Efficient Vehicles**
    a. The Committee discussed the proposed reintroduction of LTc: Low-Emitting and Fuel-Emitting Vehicles to all BD&C rating systems, including recommendations from the LP TAG. The Committee noted the benefits of promoting alternative fuel infrastructure, and requested that preferred parking be reserved for low-emitting “and” fuel-efficient vehicles, rather than “or.”
    b. A motion to include the credit for all BD&C rating systems was made by Susan Kaplan and seconded by Lisa Matthiessen. Motion approved by consent.

4. **Discuss: EQc: Low Emitting Interiors**
    a. Holley Henderson declared a perceived conflict in the discussion of item 4, EQc: Low-Emitting Interiors as a past client of hers, GREENGUARD Environmental Institute, performs services that may be affected by the requirements of the credit.
    b. The Committee discussed a proposed draft of EQc: Low-Emitting Materials, including recommendations from the EQ TAG. The Committee supported the proposal that emissions and content requirements reference emissions standards but not certification systems, and that future determination of equivalency between standards will be publicly available on the USGBC website.
    c. A motion to approve the recommendation for EQc: Low-Emitting Materials credit language was made by Susan Kaplan and seconded by Lynn Simon. Motion approved by consent, with Holley Henderson abstaining.

5. **Discuss: EAp: Minimum Energy Performance**
    a. The Committee discussed minimum energy savings compared to ASHRAE 90.1-2010 required in EAp: Minimum Energy Performance, including recommendations from the EA TAG. The Committee reviewed comparison to ASHRAE 90.1-2007 and discussed the relationship of the proposed prerequisite requirements to building code.
    b. A motion to set EAp: Minimum Energy Performance at 5% improvement compared to ASHRAE 90.1-2010 and begin point achievement in EAc: Optimize Energy Performance at 6% was made by Bryna Dunn and seconded by Brenda Morawa. Motion approved by consent.

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6. **Approve: LEED 2012 Draft for 4th Public Comment**
   a. The Committee received an overview of 4th public comment period and the credits included, which include only those with substantive changes. A motion to approve the LEED 2012 and associated content for 4th public comment was made by Bryna Dunn and seconded by Susan Kaplan. Motion approved by consent.

An offline vote to revise MRc: Avoidance of Chemicals of Concern to include the language "meets the requirements of" and to reference specific annexes of the REACH standard was made by Bryna Dunn and seconded by Bryna Morawa on May 11th, 2012. Motion approved by consent

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