



1800 Massachusetts Ave,
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LEED Steering Committee (LSC)

Title	LSC Member	Attendance	Proxy	Voting	Attendance
Chair	Scot Horst*	X	n/a	Yes	
Vice Chair	Joel Ann Todd*	X	n/a	Yes	
LEED-NC	Muscoe Martin		Craig Kneeland	Yes	X
LEED-EB	Stu Carron	X	Sheila Sheridan	Yes	
LEED-CI	Holley Henderson*	X	Denise Van Valkenburg	Yes	
LEED-CS	Christine Magar	X	Jerry Lea	Yes	
LEED-H	Kristin Shewfelt	X	Steven Winter	Yes	
LEED-ND	Doug Farr	X	Jessica Millman	Yes	
SS TAG	Bryna Dunn	X		Yes	
WE TAG	Neal Billetdeaux	X	John Koeller	Yes	
EA TAG	Greg Kats	X	Marcus Sheffer	Yes	
MR TAG	Nadav Malin*	X	Mark Webster	Yes	
IEQ TAG	Bob Thompson	X	Steve Taylor	Yes	
TSAC	Malcolm Lewis*	X	Joel Ann Todd	Yes	
Curriculum	John Boecker*	X	Lynn Simon	Yes	
Chapters	Sara O'Mara	X	Charlie Tomlinson	Yes	
USGBC CEO	Rick Fedrizzi *		n/a	No	
Board Liaison	Lauren Yarmuth	X	n/a	No	
Canada Liaisons	Alex Zimmerman	X	Ian Theaker	No	
Other LSC Meeting Attendees				Voting	Attendance
USGBC Staff	Deon Glaser Brendan Owens Jen Henry Rachel Gutter		X	No	X
Guest Attendees	Dave Sheridan Brenda Morawa		X	No	

* LEED Management Sub Committee
Quorum met at 2:05 pm EST.

1. Declaration of Conflicts

- a. BD, JB, SH, CM, LY all work on LEED for Schools projects.

2. Review of the Minutes from 1/28

- a. Approved by unanimous consent.

3. UPDATE: LSC Retreat

- a. The group was reminded that the retreat will take place April 3 & 4 in Washington, DC. DF is unable to attend but will work with his proxies to ensure LEED for Neighborhood Development representation.

4. ACTION: India Green Building Council

- a. The IGBC has proposed an equivalent to LEED Accredited Professional to be implemented in India. LSC discussed the need for a USGBC body to



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review this proposal and provide a sound recommendation to the group.
The International Task Force is the appropriate body for this work.

- b. **MOTION:** NM: For the International Task Force to work with GBCI to review the LEED for India proposal for LEED Accredited Professional equivalent and provide recommendation to LSC.
- c. **SECOND:** JB
- d. **VOTE:** 16 ayes, 0 nays, 0 abstentions. **MOTION PASSES**

5. ACTION: SS TAG Vice Chair

- a. The SS TAG has no vice chair due to Susan Kaplan's transition to vice chair of the Technical Committee. The LSC reviewed the SS TAG's recommendation that Stew Comstock, a current SS TAG committee member, be approved as vice chair of the SS TAG.
- b. **MOTION:** ML: To approve Stewart Comstock as vice chair of the SS TAG.
- c. **SECOND:** JB
- d. **VOTE:** 16 ayes, 0 nays, 0 abstentions. **MOTION PASSES.**

6. DISCUSSION: LEED for Schools

- a. The LSC was updated that the original Schools EQp3 CIR ruling was never officially overturned and staff has resolved the issue.
- b. The EQ/Schools task force brought together by the LSC has started discussion on LEED for Schools prerequisite 3 and is working collaboratively to provide a recommendation to LSC. Schools projects have encountered great difficulties in adhering to the requirements of the prerequisite due to budgetary restrictions and confusing language.
- c. Once a resolution on the issue has been approved by LSC a notification will be sent to all LEED for Schools registered projects updating them on the outcome. This discussion will continue on a future LSC call.

7. UPDATE: LEED for Healthcare

- a. The LSC received an update that a consultant has been chosen for LEED for Healthcare supporting tool development and public comment administrative support but before the contract is signed the Ethics Panel will be reviewing to ensure there is no conflict of interest.
- b. The PVC Task Group of TSAC is reviewing MRc4.1 as requested by LSC. It was noted that the Technical Committee might be completing the task but this will be discussed in the future.
- c. The committee agreed that a call about the Precautionary Principle would be a good idea and will be done in the near future.

8. DISCUSSION: Unballoted LEED Prerequisites

- a. The group discussed potential future complications with balloting prerequisites in LEED. The group agreed to discuss this in context of LEED for Healthcare on the next LSC call.



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9. DISCUSSION: Piloting & Balloting LEED in the future

- a. The committee discussed credit alignment and credit fixes and the need to ballot these as a whole package. Weightings occurs on two axes (indicators and credits) and this should be considered when developing recommendations on balloting. It was also discussed that the weightings indicators and credit weightings could be balloted separately. Agreement on what is balloted will be approved at a future date by LSC.

10. UPDATE: New LEED Committees

- a. The group was updated that the call for nominations for the Technical, Certification, and Market Sector committees is now open and is available to each respective corresponding committee.

Meeting adjourned.

Next call is scheduled for Monday, March 3rd due to President's Day. An additional, optional LSC call to discuss Strategic Planning is scheduled for Monday, February 11th.