MINUTES

2101 L St. NW
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www.usgbc.org

Technical Committee

Meeting date: January 25, 2010
Time: 2pm EST (Conference Call)
Minutes approved: Approved 4/19/10

Title	Name	Present	Substitute	Present
Chair	Malcolm Lewis	X	N/A	
Vice Chair	Susan Kaplan		N/A	
EA TAG	Marcus Sheffer	X	Chris Schaffner	X
EQ TAG	Bob Thompson		Dan Bruck	
LP TAG	Ted Bardacke	X	Justin Horner	
MR TAG	Steve Baer		Lee Gros	X
SS TAG	Steve Benz		Alfie Vick	
WE TAG	Dave Carlson	X	Dave Bracciano	
Single-Family Residential	TBD		N/A	N/A
Multi-Family Residential	Maureen Mahle		N/A	N/A
EBOM	Sheila Sheridan	X	N/A	N/A
Interdisciplinary	Jennifer Atlee	X	N/A	N/A
Interdisciplinary	Mark Frankel	X	N/A	N/A
Interdisciplinary	Tom Scarola	X	N/A	N/A
Other Technical Meeting Attendees				**Attendance**
USGBC Staff	Brendan Owens Chrissy Ungaro Corey Enck Miranda Gardiner Chris Marshall Vinod Aranha Gwen Fuertes Lauren Riggs		N/A	X
Guest Attendees	Joel Todd		N/A	X

Committee chair Malcolm Lewis called the meeting to order at 2:04pm with the following agenda:

Agenda

1. Attendance and Conflict of Interest Declaration
2. Update: Technical Development Item- Adaptations Working Group Proposal Review
3. Discussion: District Energy Systems Guidance Review
4. Discussion: ASHRAE 189.1 & LEED
5. Discussion: New Credit Categories in LEED
6. Update: Next Version of LEED Credit Development Review

A quorum was present.

1) Attendance and Conflicts

a. No conflicts were declared

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2) **Update: Technical Development Item- Adaptations Working Group Proposal Review**
   a. USGBC staff updated the Technical Committee on the Adaptations Working Groups and provided opportunity for Technical Committee members to liaise directly with AWGs. No formal action taken.

3) **Discussion: District Energy Systems Guidance Review**
   a. The Technical Committee discussed the proposed District Energy Systems Guidance for NCv2.2, BD&C 2009, and EBOM 2009. No formal action taken.

4) **Discussion: ASHRAE 189.1 & LEED**
   a. The Technical Committee discussed how ASHRAE 189.1 and LEED should co-exist. No formal action taken.

5) **Discussion: New Credit Categories in LEED**
   a. The Technical Committee discussed the possibility of adding new credit categories to future versions of LEED. A subset of the Technical Committee will meet offline and provide recommendations back to the Technical Committee. No formal action taken.

6) **Update: Next Version of LEED Credit Development Review**
   a. Staff updated the Technical Committee on the schedule for review of the TAGs' drafts of credit language for the next version of LEED. No formal action taken.

7) **Meeting adjourned at 3:00pm EST. Next meeting will be February 8, 2010 at 2pm EST.**

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