MINUTES

2101 L St. NW
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www.usgbc.org

Technical Committee

Meeting date: April 05, 2010
Time: 2pm ET (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	X	Lee Gros	X
SS TAG	Steve Benz	X	Alfie Vick	
WE TAG	Dave Carlson	X	Dave Bracciano	
Single-Family Residential	TBD		N/A	N/A
Multi-Family Residential	Maureen Mahle	X	N/A	N/A
EBOM	Sheila Sheridan		N/A	N/A
Interdisciplinary	Jennifer Atlee		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	Chrissy Ungaro Corey Enck Jason Hercules Lauren Riggs Brendan Owens Batya Metalitz Asa Foss		N/A	X
Guest Attendees	Joel Todd Kevin Stack		N/A	X

Committee chair Malcolm Lewis called the meeting to order at 2:01pm with the following agenda:

Agenda

1. Attendance and Conflict of Interest Declaration
2. Approve: BPI as an ACP for BD&C EAc5 Measurement and Verification
3. Discussion: Next Version of LEED for Homes Proposed Changes
4. Closing Round

A quorum was present.

1) Attendance and Conflicts

a. No conflicts were declared

2) Approve: BPI as an ACP for BD&C EAc5 Measurement and Verification

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a. A motion to approve the participation in BPI (option 1) as an alternative compliance path for BD&C EAc5 Measurement and Verification was made by Mark Frankel and seconded by Tom Scarola. Approved by consent.

3) Discussion: Next Version of LEED for Homes Proposed Changes

a. Kevin Stack joined the Technical Committee Call as a guest to assist in presenting the proposed LEED for Homes changes, as he serves as the chair to the LEED for Homes Working Group.

b. The Technical Committee discussed proposed changes to the SS, LL, EQ, and MR sections of LEED for Homes. No formal action taken.

4) Meeting adjourned at 3:06pm ET. Next meeting will be April 19, 2010 at 2pm ET.

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