MINUTES

2101 L St., NW
Suite 500
Washington, DC 20037
T: 202 828-7422
F: 202 828-5110
www.usgbc.org

Market Advisory Committee

Meeting date: March 22, 2010
Time: 4pm ET (Conference Call)
Minutes approved: Approved 4/19/10

Member	Company/Affiliation	Attendance
Liana Berberidou-Kallivoka	City of Austin, Austin Green Building Program	X
Jeffrey Cole	Konstrukt	X
Walter Cuculic	Pulte Homes	
Rand Ekman	OWP/P | Cannon Design	
Holley Henderson	H2 Ecodesign	X
Richard Kleinman	LaSalle Investment Management	X
Craig Kneeland	NYSERDA	X
Lisa Matthiessen	Davis Langdon	
Muscoe Martin	M2 Architecture	X
Cindy Quan	Goldman Sachs & Co.	X
Matt Raimi	Raimi + Associates	X
Jon Ratner	Forest City Enterprises, Inc.	X
Rebecca Stafford	Univ. of California, Treasurer's Office	X
Gary Thomas	CB Richard Ellis	
Keith Winn	Catalyst Partners	
USGBC Staff		
Doug Gatlin	USGBC	
Rukesh Samarasekera	USGBC	x
Chrissy Ungaro	USGBC	X
Steve Benz	Sustainable Sites TAG	X
Joel Todd	LSC Chair	X
Chris Marshall	USGBC	X
Micah Silvey	USGBC Staff	X
Vinod Aranha	USGBC Staff	X
Ted Bardacke	Location and Planning TAG	X

Committee chair Muscoe Martin called the meeting to order at 4:10pm with the following agenda:

Agenda

1. Roll Call and Conflict of Interest Declaration
2. Discussion: Next Version of LEED Proposed Credit Modifications
    a) Location and Planning (Ted Bardacke, Guest)
    b) Sustainable Sites (Steve Benz, Guest)
3. Closing Round

A quorum was present.

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1) **Roll Call and Conflict of Interest Declaration**
   a) No conflicts declared

2) **Discussion: Next Version of LEED Proposed Credit Modifications**
   a) MAC discussed their feedback to the proposed credit modifications to the credits under the LP TAG purview with LP TAG Chair Ted Bardacke. No formal action taken.
   b) MAC discussed their feedback to the proposed credit modifications of the SS credit category with SS TAG Chair Steve Benz. No formal action taken.

3) Meeting adjourned at 5pm ET. The next MAC call is scheduled for Monday, March 29th at 4pm ET.