



March 29, 2010
Conference Call

MINUTES

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

LEED Steering Committee (LSC)
Approved 5/10/10

Title	LSC Member	Present	Substitute	Voting	Present
Chair	Joel Ann Todd		N/A	No	
Vice Chair	Bryna Dunn	X	N/A	Yes	
Market Advisory Committee	Muscoe Martin		Lisa Matthiessen	Yes	
Technical Committee	Malcolm Lewis	X	Susan Kaplan	Yes	X
Implementation Committee	David Sheridan		Brenda Morawa	Yes	X
Education Steering Committee	TBD		TBD	Yes	
Chapter Steering Committee	Elaine Hsieh	X	Tim Murray	Yes	X
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	Mike Opitz		N/A	No	
VP Market Development	Doug Gatlin	X	N/A	No	
VP International Activities			N/A	No	
GBCI Representative	Peter Templeton	X	N/A	No	
Other LSC Meeting Attendees				Voting	Present
USGBC Staff	Chrissy Ungaro Chris Marshall ShaVon Diaz Miranda Gardiner		N/A	No	X
Guest Attendees				No	

Malcolm Lewis called the meeting to order at 2:10pm ET with the following agenda:

1. Roll Call and Conflict of Interest Declaration
2. Approve: LSC Meeting Minutes
 1. 3/15/10
 2. 4/5/10
3. Approve: Addenda for LEED 2009 CI WEp1
4. Discussion/Action: Global Priority Credits
5. Action: Certified Wood Governance Requirements

A quorum was present.



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1. **Roll Call and Conflict of Interest Declaration**
 1. None declared
2. **Approve: LSC Meeting Minutes**
 1. A motion to approve the 3/15/10 and 4/12/10 meeting minutes was made by Elaine Hsieh and seconded by Brenda Morawa. Motion approved by consent with Bryna Dunn abstaining.
3. **Approve: Addenda for LEED 2009 CI WEp1**
 1. A motion to approve an addendum clarifying the existing language to LEED 2009 CI WEp1 with the additional language stating that projects having no fixtures or fittings in tenant space meet the prerequisite was made by Brenda Morawa and seconded by Bryna Dunn. Motion approved by consent.
 2. The LSC also recommended that in the reference guide additional language is added to encourage teams to make the rest of the water fixtures, outside the scope of the tenant space but in common areas used by the tenants, as green as possible.
4. **Discussion/Action: Global Priority Credits**
 1. The LSC discussed the concept of Global Priority Credits, which give international projects pursuing LEED Certification from USGBC the opportunity to earn points under the Regional Priority section.
 2. Motion to approve Global Priority Credits as an interim basis for immediate implementation until further development process can occur was made by Malcolm Lewis and seconded by Brenda Morawa. Motion approved by consent.
 3. The LSC continued discussion of some initial ideas for how long-term process for determining global priority credits could work.
5. **Discussion: Certified Wood Governance Requirements**
 1. The LSC continued discussion on the Wood Benchmark and standards for product certification. No formal action taken.
 2. LSC agreed it is important to continue to update members and the public on these issues.
6. Meeting adjourned at 3:00pm ET. The next LSC call will take place on Monday, May 10th at 2pm ET.