



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

# MINUTES

## LEED Steering Committee

Meeting date: July 28, 2010  
 Time: 10am ET (Conference Call)  
 Minutes approved: Approved 9/13/10

Title	LSC Member	Present	Substitute	Voting	Present
<b>Chair</b>	Joel Ann Todd	X	N/A	No	
<b>Vice Chair</b>	Bryna Dunn	X	N/A	Yes	
<b>Market Advisory Committee</b>	Muscoe Martin		Lisa Matthiessen	Yes	
<b>Technical Committee</b>	Malcolm Lewis	X	Susan Kaplan	Yes	
<b>Implementation Committee</b>	David Sheridan	X	Brenda Morawa	Yes	
<b>Education Steering Committee</b>	Lynn Simon		N/A	Yes	
<b>Chapter Steering Committee</b>	Elaine Hsieh	X	Tim Murray	Yes	X
<b>At-large Member (TBD)</b>	N/A			N/A	
<b>At-large Member (TBD)</b>	N/A			N/A	
<b>At-large Member (TBD)</b>	N/A			N/A	
<b>SVP, LEED</b>	Scot Horst		N/A	No	
<b>VP LEED Technical Development</b>	Brendan Owens	X	N/A	No	
<b>VP LEED Implementation</b>	Mike Opitz		N/A	No	
<b>VP Market Development</b>	Doug Gatlin		N/A	No	
<b>VP International Activities</b>			N/A	No	
<b>GBCI Representative</b>	Peter Templeton		N/A	No	
<b>Other LSC Meeting Attendees</b>				<b>Voting</b>	<b>Present</b>
<b>USGBC Staff</b>	Chrissy Ungaro Corey Enck Lauren Riggs Megan Bogaerts		N/A	No	X
<b>Guest Attendees</b>				No	

Committee chair Joel Todd called the meeting to order at 10:00am with the following agenda:

- 1) Attendance and Conflict of Interest Declaration
- 2) Discussion: Credit Categories for the Next Version of LEED
- 3) Discussion: Weightings and Impact Categories
- 4) Discussion: ASHRAE 189.1 and LEED

A quorum was present.



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- 1) **Attendance and Conflict of Interest Declaration**
  - a. No conflicts declared
- 2) **Discussion: Credit Categories for the Next Version of LEED**
  - a. The LSC continued the discussion on expanding the credit categories for the next version of LEED. The Technical Committee made the recommendation to include a Land Use and Transportation Category and a Process and Outcomes Category. The LSC discussed this and several other options, and requested to carry this discussion to a subsequent call. No formal action taken.
- 3) **Discussion: Weightings and Impact Categories**
  - a. The LSC discussed the plan to perform a weightings exercise for the next version of LEED. Staff and LSC expressed concerns with the number of credits proposed, specifically for the New Construction Rating System, and the ability for the weightings to be able to adequately incentivize those credits addressing the most impact categories. LSC requests that staff work with TAGs for an additional week to identify opportunities for combining requirements where similar intents of requirements exist.
- 4) **Discussion: ASHRAE 189.1 and LEED**
  - a. Postponed until next call.
- 5) **Meeting adjourned at 11:04am ET. The next LSC call is scheduled for Monday, August 2 at 2:00pm ET.**