



2101 L St. NW
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MINUTES

LEED Steering Committee

Meeting date: August 9, 2010
 Time: 2pm ET (Conference Call)
 Minutes approved: Approved 9/13/10

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

Committee chair Joel Todd called the meeting to order at 2:02pm with the following agenda:

1. Roll Call and Conflict of Interest Declaration
2. Discussion: Integrated Design Credits
3. Update: ASHRAE 189.1 and LEED
4. Discussion: Weightings and Impact Categories
5. Discussion: IEQ to EQ Credit Category
6. Discussion: Consistency in Approach to EBOM among TAGs

A quorum was present.



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1. **Roll Call and Conflict of Interest Declarations**
 1. No conflicts declared
2. **Discussion: Integrated Design Credits**
 1. Joel Todd updated the LSC that there has been progress refining the Integrated Design credits with drafted material for the LSC to review on an upcoming call. No formal action taken.
3. **Update: ASHRAE 189.1 and LEED**
 1. The Technical Committee discussed the 189.1 and LEED comparison and recommends to LSC that only minor changes were necessary to address inconsistencies between the two. The LSC determined that this would be appropriate for moving forward, and could continue to refine the relationship between LEED and 189.1 throughout the public comment process.
4. **Discussion: Weightings and Impact Categories**
 1. LSC discussed the upcoming weightings process. It was determined that the optimal scenario for weightings is a 100 point LEED with 1-point minimums, with 45 to 50 individual credits in each rating system. LSC will be presented with specific impact category definitions on a subsequent call. No formal action taken.
5. **Discussion: IEQ to EQ Credit Category**
 1. The LSC discussed a proposal from the IEQ TAG to change the name of the credit category from Indoor Environmental Quality to Environmental Quality, due to the increasing scope of the TAG. The LSC determined that the credit category should remain the Indoor Environmental Quality credit category, with the abbreviation EQ.
6. **Discussion: Consistency in Approach to EBOM among TAGs**
 1. The LSC discussed creating a consistent approach to EBOM, and also prerequisites proposed that are outside the traditional scope and approach used for EBOM. Staff and LSC will continue to refine a proposal for the WE TAG regarding edits to the EBOM prerequisites for Fixture and Fitting Water Use Reduction and Landscape Water Use Reduction. No formal action taken.
7. **Meeting adjourned at 3:09pm ET. The next LSC call is scheduled for Monday, August 16th at 2:00pm ET.**