MINUTES

2101 L St. NW
Washington, DC 20037
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www.usgbc.org

LEED Steering Committee

Meeting date: August 26, 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		Lisa Matthiessen	Yes	X
Technical Committee	Malcolm Lewis		Susan Kaplan	Yes	
Implementation Committee	David Sheridan	X	Brenda Morawa	Yes	
Education Steering Committee	Lynn Simon	X	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	X	N/A	No	
VP Market Development	Doug Gatlin	X	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 Batya Metalitz Chris Pyke Meghan Bogaerts Chris Marshall		N/A	No	X
Guest Attendees				No	

Committee chair Joel Todd called the meeting to order at 2:03pm with the following agenda:

1. Roll Call and Conflict of Interest Declaration
2. Discussion: Rating System Review
3. Discussion/Action: Credit Categories
4. Discussion/Action: Approval of Credit Streamlining and EBOM WE Changes

A quorum was present.

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

2. **Discussion: Rating System Review**
    1. LSC will continue the final review of rating system specific documents from USGBC staff. Comments should be submitted regarding clarity, simplicity, technical errors, and reducing complications. No formal action taken.

3. **Discussion/Action: Credit Categories**
    1. A motion to approve the formation of three new credit categories, – Integrated Design, Location and Transportation, and Performance– the associated credits in each category, and changing "Innovation in Design" to "Innovation" was made by Lisa Matthiessen and seconded by Lynn Simon. Motion approved by consent.

4. **Discussion/Action: Approval of Credit Streamlining and EBOM WE Changes**
    1. The LSC discussed the feedback from the TAGs regarding the credit streamlining and the EBOM changes to the WE prerequisites Fixture and Fitting Water Use Reduction and Landscape Water Use Reduction. A motion to approve the credit consolidations and the EBOM WE changes was made by Elaine Hsieh and seconded by Lisa Matthiessen. Motion approved by consent.

5. **Meeting adjourned at 3:05pm ET. The next LSC call is scheduled for Monday, August 30th at 2:00pm ET.**