MINUTES

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

Technical Committee

Meeting date: April 19, 2010
Time: 2pm ET (Conference Call)
Minutes approved: Approved 5/3/10

Title	Name	Present	Proxy	Present
Chair	Malcolm Lewis	X	N/A	
Vice Chair	Susan Kaplan	X	N/A	
EA TAG	Marcus Sheffer	X	Chris Schaffner	
EQ TAG	Bob Thompson		Dan Bruck	X
LP TAG	Ted Bardacke	X	Justin Horner	
MR TAG	Steve Baer	X	Lee Gros	
SS TAG	Steve Benz		Alfie Vick	X
WE TAG	Dave Carlson	X	Dave Bracciano	
Single-Family Residential	TBD		N/A	N/A
Multi-Family Residential	Maureen Mahle		N/A	N/A
EBOM	Sheila Sheridan	X	N/A	N/A
Interdisciplinary	Jennifer Atlee	X	N/A	N/A
Interdisciplinary	Mark Frankel		N/A	N/A
Interdisciplinary	Tom Scarola		N/A	N/A
Other Technical Meeting Attendees				**Attendance**
USGBC Staff	Chrissy Ungaro Corey Enck Lauren Riggs Batya Metalitz Asa Foss Chris Marshall Jason Hercules Brendan Owens		N/A	X
Guest Attendees	Kevin Stack Sara Greenwood		N/A	X

Committee chair Malcolm Lewis called the meeting to order at 2:01pm with the following agenda:

Agenda

1. Attendance and Conflict of Interest Declaration
2. Approve: Minutes from 2010
3. Discussion: Next Version of LEED for Homes Proposed Changes
    a. Energy and Atmosphere
    b. Water Efficiency
4. Closing Round

A quorum was present.

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1) **Attendance and Conflicts**
   - **a.** No conflicts were declared

2) **Approve: 2010 Meeting Minutes**
   - **a.** A motion to approve the 2010 meeting minutes was made by Sheila Sheridan and seconded by Dan Bruck. Motion approved by consent.

3) **Discussion: Next Version of LEED for Homes Proposed Changes**
   - **a.** Kevin Stack joined the Technical Committee Call as a guest to assist in presenting the proposed LEED for Homes changes, as he serves as the chair to the LEED for Homes Working Group.
   - **b.** The Technical Committee discussed the proposed changes for the Water Efficiency and Energy & Atmosphere categories of LEED for Homes, and provided feedback. No formal action taken.

4) **Approve: Credit Category Modification**
   - **a.** A motion to recommend LSC approval of the creation of two new credit categories as proposed by the Technical Committee was made by Marcus Sheffer and seconded by Steve Baer. Motion approved by consent.

5) **Meeting adjourned at 3:06pm ET. Next meeting will be May 3, 2010 at 2pm ET.**

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