MINUTES

2101 L St. NW
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Technical Committee

Meeting date: June 28, 2010
Time: 2pm ET (Conference Call)
Minutes approved: Approved 7/12/10

Title	Name	Present	Substitute	Present
Chair	Malcolm Lewis	x	N/A	
Vice Chair	Susan Kaplan	x	N/A	
EA TAG	Marcus Sheffer	x	Chris Schaffner	x
EQ TAG	Bob Thompson	x	Dan Bruck	x
LP TAG	Ted Bardacke	x	Justin Horner	
MR TAG	Steve Baer	x	Lee Gros	x
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	x	N/A	N/A
EBOM	Sheila Sheridan	x	N/A	N/A
Interdisciplinary	Jennifer Atlee	x	N/A	N/A
Interdisciplinary	Mark Frankel	X	N/A	N/A
Interdisciplinary	Tom Scarola	x	N/A	N/A
Other Technical Meeting Attendees				**Attendance**
USGBC Staff	Chrissy Ungaro Corey Enck Jason Hercules		N/A	x
Guest Attendees			N/A	

Committee chair Malcolm Lewis called the meeting to order at 2:02pm with the following agenda:

<u>Agenda</u>

1. Attendance and Conflict of Interest Declaration
2. Discussion: Roadmap to Regenerative LEED
3. Update: Weightings for Next Version of LEED
4. FYI: AHSRAE 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: Regenerative LEED Recap**
   - **a.** The Technical Committee continued their discussion on the roadmap to regenerative LEED, including the importance of community scale for concepts of net zero, and additional impacts to begin considering in calculation of net zero. No formal action taken.
   - **b.** TAGs should finalize their discussions and three-year goals for the next Techncial Committee call.

3. **Update: Weightings Process for Next Version of LEED**
   - **a.** Staff updated the Technical Committee on the weightings process, including the next steps in the development of the next version of LEED. No formal action taken.

4. **FYI: AHSRAE 189.1 and LEED**
   - **a.** The Technical Committee briefly discussed the article drafted by USGBC regarding the role of green codes and LEED. No formal action taken.
   - **b.** Committee requests confirmation on ability to provide feedback to USGBC on article.

5. **Meeting adjourned at 2:58pm ET. Next meeting will be Monday, July 12 at 2pm ET.**