



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

MINUTES

LEED Steering Committee

Meeting date: September 27, 2010
 Time: 2pm ET (Conference Call)
 Minutes approved: Approved 11/8/10

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	X
Implementation Committee	David Sheridan	X	Brenda Morawa	Yes	X
Education Steering Committee	Lynn Simon	X	N/A	Yes	
Chapter Steering Committee	Elaine Hsieh		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		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 Laurie Mitchell Batya Metalitz Sara Cederberg Deon Glaser Chris Law		N/A	No	X
Guest Attendees				No	

Committee chair Joel Todd called the meeting to order at 2:01pm with the following agenda:

1. **Roll Call and Conflict of Interest Declaration**
2. **Discuss/Approve: LEED for Healthcare Consensus Body Balance**
3. **Discuss/Approve: Rating System Review Task Force**
 - a) Approval of Update to Rating System Review Task Force Charge
 - b) Approval of Task Force Members for LEED for Healthcare Review
4. **Discuss/Approve: Next Version of LEED Credits for Pilot Credit Library Testing**
5. **Discuss/Approve: LEED Addenda**
 - a) Historic CIRs for LEED 2009 Applicability
 - b) EQc4.1 (BD&C/ID&C) Weather Proofing Systems
 - c) EQc1.4 (EBOM) MERV 13



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6. **Discuss/Approve: Integrated Design Credits**
 - a) BD&C
 - b) ID&C
 - c) EBOM

A quorum was present.

1. **Roll Call and Conflict of Interest Declaration**

1. No conflict were declared

2. **Discuss/Approve: LEED for Healthcare Consensus Body Balance**

1. Chrissy from USGBC staff presented the Committee with a recommendation to balance the LEED for Healthcare Consensus Body by specific appointment of approximately 100 Producer and 100 General Interest organizations, based on a list of members randomly generated from among USGBC members. A motion to approve the recommendation was made by Lisa Matthiessen and seconded by Lynn Simon. Motion approved by consent.

3. **Discuss/Approve: Rating System Review Task Force**

1. Approval of Update to Rating System Review Task Force Charge
 1. The LSC discussed a clarification made in the Rating System Review Task Force Charge asking reviewers to evaluate whether the outside standards referenced in the rating system language are reasonable. A motion to approve the update to the charge was made by Lisa Matthiessen and seconded by Susan Kaplan. Motion approved by consent.
2. Approval of Task Force Members for LEED for Healthcare Review
 1. The LSC discussed the candidate bios of three individuals nominated to serve on the Rating System Review Task Force for LEED for Healthcare. A motion to approve Greg Shank, Gordon Holness, and Nadav Malin as Task Force members was made by Dave Sheridan and seconded by Susan Kaplan. Motion approved by consent.
 2. Appointments pending final approval from Executive Committee of Board of Directors.

4. **Discuss/Approve: Next Version of LEED Credits for Pilot Credit Library Testing**

1. The LSC was presented with credits from the proposed update to LEED to be tested in the LEED Pilot Credit Library. Submittals, additional questions and background information have been added in addition to the credit requirement language. The library will be launched to coincide with the launch of public comment for the next version of LEED. A motion to approve the credits to enter the LEED Pilot Credit Library was made by Susan Kaplan and seconded by Lynn Simon. Motion approved by consent.

5. **Discuss/Approve: LEED Addenda**

1. Historic CIRs for LEED 2009 Applicability
 1. The LSC was presented with a list of CIRs ruled on by the TAGs that entailed substantive rating system changes or alternative compliance paths. These addenda items would be included in the October quarterly addenda. A motion to approve the rulings and addenda was



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made by Bryna Dunn and seconded by Lisa Matthiessen. Motion approved by consent.

2. EQc4.1 (BD&C/ID&C) Weather Proofing Systems
 1. The LSC was presented with an addendum to EQc4.1, Low-Emitting Materials- Adhesives and Sealants, applicable to LEED 2009 for New Construction, NC Retail, Schools, Core & Shell, Commercial Interiors, and CI Retail. For consistency, adhesives and sealants that are part of the weatherproofing system – specifically “Nonmembrane roof” and “Single-ply roof membrane” – would be removed from the sealants section of the credit requirement table. A motion to approve the addenda language was made by Lynn Simon and seconded by Bryna Dunn. Motion approved by consent.
 3. EQc1.4 (EBOM)
 1. The LSC was presented with a change to EQc1.4, Indoor Air Quality Best Management Practices - Reduce Particulates in Air, that reduces the types of air moving devices that must meet the MERV 13 filtration. A motion to approve the addenda was made by Bryna Dunn and seconded by Susan Kaplan. Motion approved by consent.
- 6. Discuss/Approve: Integrated Design Credits**
1. The LSC was presented with the most recent versions of Integrated Design credits for BD&C, EBOM, and Commercial Interiors LEED Rating Systems. A motion to approve concept for BD&C, EBOM, and CI was made by Susan Kaplan and seconded by Lisa Matthiessen. Motion approved by consent.

Meeting adjourned at 3:10pm ET. The next LSC meeting is scheduled for October 14th, at 10am ET.