MINUTES

2101 L St. NW
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www.usgbc.org

LEED Steering Committee

Meeting date: October 4, 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	X	Lisa Matthiessen	Yes	
Technical Committee	Malcolm Lewis	X	Susan Kaplan	Yes	X
Implementation Committee	David Sheridan	X	Brenda Morawa	Yes	X
Education Steering Committee	Lynn Simon		N/A	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		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 Sara Cederberg Melissa Gallagher Rogers Sara Cederberg 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 Declarations
2. Update: Consensus Body Status
3. Discuss/Approve: Phthalates Credit into the Pilot Credit Library
4. Discuss/Approve: LEED 2009 for Healthcare to Enter Member Ballot

A quorum was present.

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

2. **Update: Consensus Body Status**
    1. The LEED for Healthcare Consensus Body was successfully balanced in keeping with the procedures approved by LSC on the previous call and Opt-In period closed on September 27th.

3. **Discuss/Approve: Phthalates Credit into the Pilot Credit Library**
    1. The LSC was presented with a draft of an MR pilot credit meant to address the inclusion of phthalates in various building and furnishing materials, as well as recommendations from the MR TAG. The LSC discussed the feasibility of asking for a multi-attribute assessment for manufactured products, the various chemicals of concern that could be included in this inventory, and the scope appropriate for the pilot credit. Staff will redraft the credit based upon LSC discussion. No formal action taken.

4. **Discuss/Approve: LEED 2009 for Healthcare to Enter Member Ballot**
    1. The LSC was presented with responses to the 3rd public comment period of LEED 2009 for Healthcare. Staff and Healthcare Committee members have provided clarification for the comments, and no substantive changes to the rating system documents have resulted. A motion to approve the 3rd public comment responses was made by Malcolm Lewis and seconded by Bryna Dunn. Motion approved by consent.
    2. A motion to approve LEED for Healthcare to ballot was made by Malcolm Lewis and seconded by Muscoe Martin. Motion approved by consent. LEED 2009 for Healthcare will open for member ballot on Monday, October 18th, 2010 and last until November 16th, 2010.

Meeting adjourned at 3:30 pm ET. The next LSC meeting is scheduled for October 11th, at 2 pm ET.