MINUTES

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LEED Steering Committee

Meeting date: October 14, 2010
Time: 10am 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	X
Technical Committee	Malcolm Lewis		Susan Kaplan	Yes	
Implementation Committee	David Sheridan	X	Brenda Morawa	Yes	
Education Steering Committee	Lynn Simon		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		N/A	No	
VP LEED Implementation	Mike Opitz	X	N/A	No	
VP Market Development	Doug Gatlin		N/A	No	
VP International Activities			N/A	No	
GBCI Representative	Peter Templeton	X	N/A	No	
Other LSC Meeting Attendees				**Voting**	**Present**
USGBC Staff	Chrissy Ungaro Corey Enck Sara Cederberg Melissa Gallagher Rogers Sara Cederberg Lauren Riggs Chris Marshall Chrissy Law		N/A	No	X
Guest Attendees				No	

Committee chair Joel Todd called the meeting to order at 10:00am with the following agenda:

1. Roll Call and Conflict of Interest Declaration
2. Update: Regionalization
   a) Update: Regionalization Process Status and Playbook
   b) Discuss/Approve: Regionalization Working Group Selection of LEED for Healthcare RPCs
3. Discuss/Approve: Addendum for ID/IOc1 Innovation in Design/Operations
4. Discuss/Approve: Alternative Compliance Path for EBOM EAp2/c1 for Percent Improvement

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5. Discuss/Approve: Recommendation from LEED 2009 for Healthcare Reasonableness Review
6. Discuss: Phthalates and Chemicals of Concern in the Pilot Credit Library
7. Introduction: Next Version of LEED Impact Categories

A quorum was present.

1. <u>Roll Call and Conflict of Interest Declaration</u>

1. No conflicts declared

2. <u>Update: Regionalization</u>

1. Update: Regionalization Process Status and Playbook
    1. Chris from USGBC Staff updated the LSC on recent work done by the Regionalization Working Group. A document of instructions for chapter volunteers has been developed to help identify and select priority credits. The process will begin in 2011, and Committee feedback is welcome. No formal action necessary; comments on the proposed playbook should be provided directly to staff.
2. Discuss/Approve: Regionalization Working Group Selection of LEED for Healthcare RPCs
    1. Once launched, LEED 2009 for Healthcare must include a set of regional priority credits, many of which have been revised or removed over the course of development. Many regional priority credits identified in the original regionalization process no do not apply to LEED 2009 for Healthcare. A motion to approve the expansion of Regionalization Working Group charge to confirm selection of priority credits for LEED 2009 for Healthcare was made by Bryna Dunn and seconded by Muscoe Martin. Motion approved by consent.

3. <u>Discuss/Approve: Addendum for ID/IOc1 Innovation in Design/Operations</u>

1. The LSC discussed an addendum to ID/IOc1 that would formally acknowledge a way for projects to achieve innovation points through attempting pilot credits and aiding in USGBC's development of these credits. Conversation will continue on a forthcoming call. No formal action taken.

4. <u>Discuss/Approve: Alternative Compliance Path for EBOM EAp2/c1 for Percent Improvement</u>

a) The LSC was presented with an alternative compliance path for LEED 2009 EBOM EAp2/c1 proposed by the EA TAG. This ACP is intended to reduce the barrier to entry for projects that cannot use Energy Star or have shown great improvement in operating efficiency but still do not quality for Energy Star. The LSC requested several language clarifications to be added to the document, which staff will incorporate and send back to the EA TAG and later LSC for approval. No formal action taken.

5. <u>Discuss/Approve: Recommendation from LEED 2009 for Healthcare Reasonableness Review</u>

1. Chrissy Ungaro from staff presented the LSC with the findings of the Reasonableness Review Taskforce in their review of LEED 2009 for Healthcare. The group found no reasonableness concerns within the document. A motion to accept the reasonableness review report and transmit

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it to USGBC to move forward with the balloting process was made by David Sheridan and seconded by Bryna Dunn. Motion approved by consent. LEED 2009 for Healthcare will proceed to ballot as approved by the Committee on a previous call.

6. **Discuss: Phthalates and Chemicals of Concern in the Pilot Credit Library**
    1. Whit from staff presented the LSC with the most recent version of the Chemical Avoidance pilot credit. This credit has been revised with significant input from the MR TAG and Healthcare Committee. A motion to approve the Chemical Avoidance credit for inclusion in the Pilot Credit Library was made by Muscoe Martin and seconded by Bryna Dunn. Motion approved by consent.

7. **Introduction: Next Version of LEED Impact Categories**
    1. The LSC was introduced to a draft of the impact categories and the weightings process that, once developed, will determine point allocations in the next version of LEED. Discussion will continue on a forthcoming call. No formal action taken.

Call ended 11:03am ET. The next LSC call is scheduled for Monday, October 25 at 2:00pm ET.