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MINUTES

Market Advisory Committee

Meeting date: April 19, 2010
Time: 4pm ET (Conference Call)
Minutes approved: Approved 5/17/10

Member	Title	Present
Liana Berberidou-Kallivoka	Austin Energy Green Building	X
Jeffrey Cole	Konstrukt	X
Walter Cuculic	Pulte Homes	
Rand Ekman	OWP/P Cannon Design	X
Holley Henderson	H2 Ecodesign	X
Richard Kleinman	LaSalle Investment Management	X
Craig Kneeland	NYSERDA	X
Muscoe Martin (Chair)	M2 Architecture	X
Lisa Matthiessen (Vice-Chair)	Davis Langdon	X
Cindy Quan	Goldman Sachs & Co.	
Matt Raimi	Raimi & Associates	
Jon Ratner	Forest City Enterprises, Inc	
Rebecca Stafford	University of California	X
Gary Thomas	CB Richard Ellis	
Keith Winn	Catalyst Partners	X
Staff		
Chrissy Ungaro	USGBC	X
Corey Enck	USGBC	X
Rukesh Samarasekera	USGBC	X
Vinod Aranha	USGBC	X
Miranda Gardiner	USGBC	X

Committee Chair Muscoe Martin called the meeting to order at 4:05pm with the following agenda:

1. Roll Call and Conflict of Interest Declaration
2. Update: Education Committee Liaison
3. Discussion: Adaptations Working Group Proposed Credit Modifications
 - a. Hospitality
 - b. EB Schools
 - c. EB Retail
4. Discussion: Structural Modifications to LEED
5. Closing Round

A quorum was present.



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1. **Roll Call and Declaration of Conflicts of Interest Declaration**
 - a) No conflicts declared
2. **Update: Holley Henderson Liaison to the Education Committee**
 - a) Holley will report pertinent information from the Education Committee to the Market Advisory Committee
3. **Discussion: Adaptations Working Group Proposed Credit Modifications**
 - a) The MAC discussed the proposed credit adaptations of the Hospitality, EB Schools, and EB Retail Adaptations Working Groups. Feedback was given on the call, and will be accepted until Monday, 5/3/10. No formal action taken.
4. **Discussion: Structural Modifications to LEED**
 - a) Staff presented potential structural modifications to the next version of LEED, that also be discussed at the Steering Committee level. Discussion will continue on next call. No formal action taken.
5. **Meeting adjourned at 5pm ET. The next call is scheduled for 4pm ET on Monday, May 3, 2010.**