MINUTES

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Market Advisory Committee
Meeting date: January 21, 2011
Time: 4pm ET (Conference Call)
Minutes approved: Approved 1/21/11

Member	Title	Present
Liana Berberidou-Kallivoka	Austin Energy Green Building	X
Jeffrey Cole	Konstrukt	X
Rand Ekman	OWP/P | Cannon Design	
Holley Henderson	H2 Ecodesign	X
Richard Kleinman	LaSalle Investment Management	X
Craig Kneeland	NYSERDA	
Muscoe Martin (Chair)	M2 Architecture	X
Lisa Matthiessen (Vice-Chair)	Buro Happold	X
Cindy Quan	Goldman Sachs & Co.	X
Matt Raimi	Raimi & Associates	
Jon Ratner	Forest City Enterprises, Inc	X
Rebecca Stafford	University of California	
Keith Winn	Catalyst Partners	
Staff		
Chris Law	USGBC	X
Corey Enck	USGBC	X
Chrissy Macken	USGBC	X
Sara Cederberg	USGBC	
Guests		
Joel Todd	MAC Chair	X

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

1. Roll Call and Conflict of Interest Declarations
2. Approve: 1/10 Minutes
3. Introduction: Public Comment Review and Next Version Revisions
4. Discuss: 2011 Workplan

A quorum was present.

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1. **Roll Call and Conflict of Interest Declarations**
   a. No conflicts declared.
   b. LEED Steering Committee Chair Joel Todd joined the call for discussion of Item 4, "Discuss: 2011 Workplan."

2. **Approve: 1/10 Minutes**
   a. A motion to approve the 1/10/11 meeting minutes was made by Lisa Mathiessen and seconded by Holley Henderson. Motion approved by consent.

3. **Introduction: Public Comment Review and Next Version Revisions**
   a. Corey Enck from staff presented the Committee with an overview of the technical development timeline for the next version of LEED as well the MAC's particular tasks during the next several months. The 1st Public Comment period for the next version of LEED closed on January 14, 2011 and staff is currently packaging the comments it has received for review by LEED committees.
   b. The MAC will be tasked with reviewing general comments related to LEED's place in the market in addition to comments specific to particular rating systems. The MAC will review TAG workplans, review later language revisions, and will be involved in the development of Minimum Program Requirements (MPRs) for the next version of LEED. The Committee also expressed interest in providing guidance to the LSC and Board regarding an anticipated launch date for the rating systems.

4. **Discuss: 2011 Workplan**
   a. LEED Steering Committee Chair Joel Todd joined the call for discussion of Item 4, "Discuss: 2011 Workplan."
   b. The Committee discussed the projects it would like to undertake in 2011 in addition to work in the development of the next version of LEED. A workplan will be drawn up for the Committee that will include, among other things, the creation of regular market reports to present to the LEED Steering Committee. Some of this guidance will be leveraged outside of regular committee calls by the MAC Data Subgroup and its engagement with data retained by USGBC. No formal action taken.

Meeting adjourned at 2:59 pm ET. Next meeting scheduled for February 14th, 2010 at 2pm ET.