



2101 L St. NW
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MINUTES

LEED Steering Committee

Meeting date: February 14, 2011
 Time: 2pm ET (Conference Call)
 Minutes approved: Approved 2/28/11

Title	LSC Member	Present	Substitute	Voting	Present
Chair	Joel Ann Todd	X	N/A	No	N/A
Vice Chair	Bryna Dunn	X	N/A	Yes	N/A
Market Advisory Committee	Muscoe Martin	X	Lisa Matthiessen	Yes	
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	N/A
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	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 Macken Batya Metalitz Corey Enck Chris Pyke		N/A	No	X
Guest Attendees			N/A	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. **Approve: 1/31/11 Meeting Minutes**
3. **Discuss: Pilot Credit Library Process Overview**
4. **Discuss: LEED 2012 Next Steps**

A quorum was present.



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1. Roll Call and Conflict of Interest Declarations

1. No conflicts declared

2. Approve: 1/10/11 Meeting Minutes

1. A motion to approve the 1/31/11 meeting minutes was made by Lynn Simon and seconded by Elaine Hsieh. Motion approved by consent.

3. Discuss: Pilot Credit Library Process Overview

1. The LSC discussed the current proposal for the Pilot Credit Library process, which included an avenue of outside stakeholders to submit pilot credits, the process for reviewing pilot credits, earning innovation points by testing credits within the pilot credit library, and the options for how a graduated pilot credit would interact with current and future versions of the rating system.
2. The LSC discussed the requirements for outside stakeholders to submit credits, and questioned the amount of work stakeholders must do before they are made aware of whether or not their credit would be in compliance with the application requirements. Additionally, the LSC questioned if it was appropriate that proposed credits need to be worth at least one point in a weightings process. The LSC also discussed the avenue for achieving points through the pilot credit library by proving a credit is in major need of revision. It was determined that, while it is the job of staff, the Pilot Working Group, and the LEED Steering Committee to ensure that there are not issues with the credits placed in the library, the benefit of engagement with outside stakeholders through this allowance is appropriate.
3. Staff will incorporate changes into the document based on the discussion and bring it back to LSC for final approval.

4. Discuss: LEED 2012 Next Steps

1. The LSC discussed the upcoming items relevant to LEED 2012, and the role that they will play in moving toward 2nd Public Comment. The LSC will review the TAG work plans on the next regularly scheduled call.

Call ended 3:25pm. The next LSC call is scheduled for Monday, February 22nd at 1:00 pm ET.