MINUTES

2101 L St. NW
Washington, DC 20037
T: 202 828-7422
F: 202 828-5110
www.usgbc.org

LEED Steering Committee

Meeting date: February 22, 2011
Time: 1pm 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		Lisa Matthiessen	Yes	X
Technical Committee	Malcolm Lewis		Susan Kaplan	Yes	X
Implementation Committee	David Sheridan		Brenda Morawa	Yes	
Education Steering Committee	Lynn Simon		N/A	Yes	N/A
Chapter Steering Committee	Elaine Hsieh	X	Tim Murray	Yes	
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		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 Macken Sonia Punjabi		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. **Discuss/Approve: India GBC LEED 2009 for New Construction**

A quorum was present.

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

2. **Discuss/Approve: India GBC LEED 2009 for New Construction**
    1. The LSC discussed the current proposal for the India GBC LEED 2009 for New Construction Rating System. The rating system included seven proposed changes deviating from either the U.S. version of LEED 2009, or one of the international alternative compliances paths previously approved by the LEED Steering Committee. The LSC shared concerns regarding clarifications to credits, such as the nuances of carpooling requirements and the ratio of two wheelers and four-wheelers. The LSC also cited definitions that would help the user to better understand the rating system.
    2. The LSC was particularly concerned with the potential lack of required transit planning in the revision to the Development Density credit. A motion to approve the proposed India GBC LEED 2009 for New Construction with the exception of the Development Density credit was made by Lisa Matthiessen and seconded by Susan Kaplan. Motion approved by consent.
    3. The LSC determined that they would review a revised version of the Development Density credit at a later date.

Call ended 2:54pm. The next LSC call is scheduled for Monday, February 28th at 2:00 pm ET.