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# MINUTES

## Implementation Advisory Committee

Meeting date: February 17, 2011  
Time: 2 pm ET (Conference Call)  
Minutes approved: Approved 3/3/11

Member	Organization	Present
David Sheridan (Chair)	Aqua Cura	X
Brenda Morawa (Vice Chair)	BVM Engineering	X
Richard Schneider	U.S. Army Engineer Research and Development Center	X
Brad Pease	Paladino and Co., Inc.	X
William Worthen	Simon & Associates, Inc.	
Natalie Terrill	Viridian Energy & Environmental, LLC	X
Max Zahniser	Praxis   Building Solutions, LLC	X
Adam Fransen	CB Richard Ellis	X
<b>Subject Matter Experts</b>		
Gregory Shank	CTG Energetics, Inc.	
Michelle Malanca	Michelle Malanca Sustainability Consulting	X
Kenneth Potts	McGough	X
<b>USGBC Staff</b>		
Mike Opitz	USGBC	X
Stefanie Young	USGBC	X
Chris Law	USGBC	X
Cara Mae Cirignano	USGBC	
Courtney Yan	USGBC	
Chrissy Macken	USGBC	
Corey Enck	USGBC	
Emily Kirk Wilson	USGBC	X

Committee chair David Sheridan called the meeting to order at 2:03 pm with the following agenda:

1. Roll Call and Conflict of Interest Declarations
2. Approve: 2/3 Meeting Minutes
3. General Announcements
4. Update: LEED Volume, LEED Online, EBOM [Recurring]
5. Presentation: LEED Interpretations
6. Discuss: EBOM Water Metering

A quorum was present.



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1. **Roll Call and Conflict of Interest Declarations**
  - a. None declared
2. **Approve: 2/3 Meeting Minutes**
  - a. A motion to approve the 2/3/10 meeting minutes was made by Brenda Morawa and seconded by Brad Pease. Motion approved by consent.
3. **General Announcements**
  - a. Mike Opitz informed the Committee that he has taken a position outside of the organization and as such will no longer be staffing the Committee. The Committee wished him well and thanked him for the direction he has provided over the years.
4. **Update: LEED Volume, LEED Online, EBOM** [Recurring]
  - a. LEED Volume: Emily Kirk Wilson: The first LEED volume prototype, Verizon Wireless, has been certified.
5. **Presentation: LEED Interpretations**
  - a. Stefanie Young presented the Committee with an overview of the new LEED Interpretations process. This included a summary of the changes from the old Interpretations process, a run-through of new customer service and LEED Online inquiry tools, and a demo of the new LEED Interpretations database. Supporting tools will be launched and available to the public on February 28<sup>th</sup> on LEED Online v2, LOv3, GBCI.org and USGBC.org.
6. **Discuss: EBOM Water Metering**
  - a. The Committee discussed PF Credit: Water Performance Measurement and t to make water metering a prerequisite for EBOM projects. This question was brought to the TAG in the context of Recertification, the present success rate of the credit, and as the credit was previously a prerequisite in LEED-EB v2. The Committee discussed the cost posed to certain buildings to install such metering and the barrier a prerequisite may present for buildings seeking LEED certification. This issue will be brought to the Market Advisory Committee for input. No formal action taken.

**Call ended at 3:03 pm ET. The next IAC meeting will take place on Thursday, March 3<sup>rd</sup>, 2011 at 2pm ET.**