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MINUTES

Market Advisory Committee

Meeting date: April 4, 2010
Time: 4pm ET (Conference Call)
Minutes approved: Approved 4/18/11

Member	Title	Present
Liana Berberidou-Kallivoka	Austin Energy Green Building	X
Jeffrey Cole	Konstrukt	X
Rand Ekman	Cannon Design	
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)	Buro Happold	
Cindy Quan	Goldman Sachs & Co.	
Matt Raimi	Raimi & Associates	X
Jon Ratner	Forest City Enterprises, Inc	
Rebecca Stafford	University of California	X
Keith Winn	Catalyst Partners	
Staff		
Chris Law	USGBC	X
Corey Enck	USGBC	X
Chrissy Macken	USGBC	
Batya Metalitz	USGBC	X

Committee Chair Muscoe Martin called the meeting to order at 4:03 pm with the following agenda:

1. Roll Call and Conflict of Interest Declarations
2. Discuss: Task Force Review—LT, SS, WE Prerequisites

A quorum was present.



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1. **Roll Call and Conflict of Interest Declarations**
 - a. None declared
2. **Discuss: Task Force Review—LT, SS, WE Prerequisites**
 - a. The Committee discussed its findings in the first part of its review of prerequisites in the next version of LEED. Whereas TAGs are reviewing credits in particular credit categories, work has been split up with groups approaching their review from the perspective of a particular rating system. This week's review included prerequisites the LT, SS, and WE credit categories in the BD&C and ID&C rating systems.
 - b. The Committee discussed the purpose of prerequisites and potential reasons for turning a credit into a prerequisite, including green building measures that are particularly important or have become standard industry practice. No formal action taken.
 - c. LT Prerequisite: Bicycle Storage
 1. The Committee discussed the elevation of bicycle storage to a prerequisite. Additional aspects of the 2009 credit have been supplemented and remain in SS Credit: Bicycle Network, Storage and Changing rooms. Particular language of note was that stating "The requirements do not apply if it is physically impossible or illegal to bicycle a distance of ½-mile from the project boundary."
 1. In general the Committee urged caution in prerequisites that included exceptions in their language. In particular, there was concern about this prerequisite placing a barrier on buildings in high-density urban areas, however that bicycle storage no longer needed to be indoors for commercial projects but only covered and 100 yards from a main entry reduced this concern. The potential was discussed to require bicycle storage if vehicle parking was also provided.
 2. Documentation of "physically impossible" may adequately be submitted in a project team narrative. In addition, it should be explicit in the credit language that such projects for which biking is unsafe or impossible may not achieve the associated credit.
 - d. WE Prerequisite: Landscape Water Use Reduction
 1. This prerequisite has been separated from 2009's Water Use Reduction credit. The Committee expressed concern about the addition of a new calculation tool – EPA's WaterSense WaterBudget Tool – as a requirement to document achievement of the prerequisite, as the wider applicability of this tool to LEED has not yet been verified by project teams. The Committee discussed allowing two compliance paths for prerequisite achievement. However, the WE TAG has identified this tool as a more effective system for documenting water savings, and it offers a step towards an eventual "water budget" for project teams.
 2. Similar to their conversation on LT Prerequisite: Bike Storage, the Committee brought up the proposed 1,000 sq ft minimum as an exception to prerequisites that needed to be examined.

Meeting adjourned at 3:00 pm ET. Next meeting scheduled for April 11th, 2010 at 2pm ET.