MINUTES

2101 L St. NW
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Technical Committee

Meeting date: March 7, 2011
Time: 2pm ET (Conference Call)
Minutes approved: Pending Approval

Title	Name	Present	Substitute	Present
Chair	Malcolm Lewis	X	N/A	
Vice Chair	Susan Kaplan	X	N/A	
EA TAG	Chris Schaffner	X	Nathan Gauthier	
EQ TAG	Dan Bruck	X	John McFarland	
LP TAG	Ted Bardacke	X	Justin Horner	
MR TAG	Steve Baer		Lee Gros	
SS TAG	Alfie Vick	X	Jenny Carney	
WE TAG	Dave Carlson	X	Dave Bracciano	
Single-Family Residential	TBD	N/A	N/A	N/A
Multi-Family Residential	Maureen Mahle		N/A	N/A
EBOM	Sheila Sheridan	X	N/A	N/A
Interdisciplinary	Jennifer Atlee	X	N/A	N/A
Interdisciplinary	Mark Frankel	X	N/A	N/A
Interdisciplinary	Tom Scarola	X	N/A	N/A
Other Technical Meeting Attendees				**Attendance**
USGBC Staff	Christopher Law Chrissy Macken Amy Boyce Lonny Blumenthal Sean Fish Chris Marshall Brendan Owens Corey Enck Asa Foss		N/A	X
Guest Attendees	John Dalzell Jessica Millman Sara Greewood		LP TAG LP TAG CTG Energetics	X

Committee chair Malcolm Lewis called the meeting to order at 2:03 pm with the following agenda:

1. Roll Call and Conflict of Interest Declarations
2. Approve: 2/24 Meeting Minutes
3. Update: LEED Volume Program
4. Update: March TAG Work
5. Review: TAG Work Plans

A quorum was present.

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1. **Roll Call and Conflict of Interest Declarations**
   a. None declared

2. **Approve: 2/24 Meeting Minutes**
   a. A motion to approve the 2/24/11 meeting minutes was made by Dan Bruck and seconded by Chris Schaffner. Motion approved by consent.

3. **Update: LEED Volume Program**
   a. Sean Fish from staff provided an overview to the Committee on the LEED Volume Program, which launched for BD&C projects at Greenbuild 2010. Staff is presently creating an overview and process documentation booklet for a LEED Volume for EB: O&M program, on which they would like industry feedback. Interested Committee members will inform staff if they are interested in participating in an EBOM power user review to collect these responses over the next month. No formal action taken.

4. **Update: March TAG Work**
   a. Corey Enck from staff provided the Committee with an overview of the next steps in the next version of LEED development process within the subtags. Subtags have been reviewing public comments and organizing ideas for the work ahead of them. In the next two months, the subtags will move forward with the ideas in the work plan and revise credit language.
   b. Several future items and resources will be brought to the subtags for consideration: The first draft of scorecards resulting from the Weightings exercise will inform point allocations. The subtags will also incorporate relevant LEED 2009 addenda, incorporate feedback received from project teams participating in the Pilot Credit Library, and aid staff in responding to public comments and aligning LEED for Healthcare with next version credit language. No formal action taken.

5. **Review: TAG Work Plans**
   a. Asa Foss from staff presented the Committee with the workplan for credit language revisions to the next version of LEED for Homes. These revisions will be vetted by the Homes Working Group and in consultation with subtags as warranted. The Committee provided feedback on components of the workplan, and recommended several items for the Market Advisory Committee to advise upon. No formal action taken.

Meeting adjourned at 3:07 pm ET. Next meeting will be Febrary 21st, 2011 at 2:00pm ET.