



2101 L St. NW
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MINUTES

LEED Steering Committee
 Meeting date: June 27, 2011
 Time: 2pm ET (Conference Call)
 Minutes approved: Approved 8/1/11

| 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 | X | Susan Kaplan | Yes | X |
| Implementation Committee | David Sheridan | X | Brenda Morawa | Yes | |
| Education Steering Committee | Lynn Simon | | N/A | Yes | N/A |
| Chapter Steering Committee | Tim Murray | | N/A | Yes | N/A |
| 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 | | | 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 Chris Law Corey Enck Sarah Buffaloe Kelsey Moore Meghan Bogaerts Whit Faulconer Asa Foss Batya Metalitz Deon Glaser | | N/A | No | |
| Guest Attendees | | | | No | |

Committee chair Joel Todd called the meeting to order at 2:04pm with the following agenda:

1. Roll Call and Conflict of Interest Declarations
2. Discuss: LEED for Homes
3. Discuss/Approve: LEED 2012 Content (Excluding MR sections and LEED AP credit)
4. Update: MR Revision Plan
5. Discuss: LEED AP Credit Revisions
6. Discuss: July Retreat Agenda

A quorum was present.



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1. **Roll Call and Conflict of Interest Declarations**
 - a. None declared
2. **Discuss: LEED for Homes**
 - a. The LSC reviewed the revisions made to LEED for Homes for second public comment, and discussed credits in the IP category. The Committee requested alignment between these credits in LEED for Homes Mid-Rise and those in LEED NC.
 - b. A motion to approve LEED 2012 for Homes for second public comment release, pending alignment made to the IP credit with BD&C language, was made by Malcolm Lewis and seconded by Dave Sheridan. Motion approved by consent.
3. **Discuss/Approve: LEED 2012 Content (Excluding MR sections and LEED AP credit)**
 - a. LT Prerequisite: Fundamental Site Selection
 1. The LSC agreed with the core values expressed by the prerequisite towards sensitive land protection for all LEED projects, but expressed concern as to the length and complexity of the prerequisite. The Committee requested that the LP TAG simplify credit language for clarity for review on a forthcoming call.
 - b. PF Credit: Reconcile Projected and Actual Energy Performance
 1. The Committee discussed the role of energy modeling in the context of this and other credits, and requested a phrase be added to credit language noting the expected difference between designed and actual energy use.
4. **Update: MR Revision Plan**
 - a. The LSC was updated on work being done in the MR credit category, per LSC conversation on the last call. Discussion will resume on a forthcoming call.
5. **Discuss: LEED AP Credit Revisions**
 - a. The LSC discussed proposed revisions to IP Credit: LEED Accredited Professional, including the option of requiring project teams to mentor a Green Associate. The Committee discussed the reasons for requiring a LEED AP with specialty for achievement of this credit, and the feasibility for smaller firms to mentor GAs.
6. **Discuss: July Retreat Agenda**
 - a. The Committee discussed a draft schedule of events for the Mid-Year Meeting to be held the week of July 11th. The LSC will be holding joint sessions with the Executive Committee of the Board of Directors, as well as with the three standing LEED committees. The potential to continue discussion regarding 2nd public comment was discussed.

Call ended 4:02pm. The next LSC call is scheduled for Thursday, July 9th 2011 at 1:30pm ET.