



2101 L St. NW
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MINUTES

Market Advisory Committee

Meeting date: September 19, 2011
Time: 4pm ET (Conference Call)
Minutes approved: Approved 12/12/11

Member	Title	Present
Liana Berberidou-Kallivoka	Austin Energy Green Building	
Jeffrey Cole	Konstrukt	X
Rand Ekman	Cannon Design	X
Holley Henderson	H2 Ecodesign	
Richard Kleinman	LaSalle Investment Management	X
Craig Kneeland	NYSERDA	
Muscoe Martin (Chair)	M2 Architecture	X
Lisa Matthiessen (Vice-Chair)	Buro Happold	X
Cindy Quan	Goldman Sachs & Co.	X
Matt Raimi	Raimi & Associates	X
Jon Ratner	Forest City Enterprises, Inc	
Marcus Sheffer	7group	X
Rebecca Stafford	University of California	
Keith Winn	Catalyst Partners	
Staff		
Chris Law	USGBC	X
Corey Enck	USGBC	
Chrissy Macken	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. Approve: 4/18-5/31 Meeting Minutes
3. Discuss: Post-2nd PC Review Process

A quorum was present.



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1. **Roll Call and Conflict of Interest Declarations**
 - a. No conflicts declared
2. **Approve: 4/18-5/31 Meeting Minutes**
 - a. A motion to approve the 4/18/11, 4/25/11, 5/16/11, 5/24/11 and 5/31/11 meeting minutes was made by Jeff Cole and seconded by Matt Raimi. Motion approved by consent.
3. **Discuss: Post-2nd PC Review Process**
 - a. Chrissy Macken outlined the timeline and scope of work following 2nd public comment, scope of work, as well as an overview of the comments received in comparison to 1st public comment. Committee members will examine public comments for issues of interest and expertise, and join relevant subgroups as applicable. No formal action taken.

Meeting adjourned at 4:51 pm ET. Next meeting scheduled for October 17th, 2011 at 4pm ET.