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MINUTES

LEED Steering Committee

Meeting date: January 18, 2012
 Time: 12:00pm ET (Conference Call)
 Minutes approved: 3/26/12

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		Lisa Matthiessen	Yes	
Technical Committee	Malcolm Lewis		Susan Kaplan	Yes	X
Implementation Committee	David Sheridan		Brenda Morawa	Yes	
Education Steering Committee	Lynn Simon	X	N/A	Yes	N/A
Chapter Steering Committee	Tim Murray	X	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	X	N/A	No	
VP LEED Implementation			N/A	No	
VP Market Development	Doug Gatlin	X	N/A	No	
VP International Activities			N/A	No	
GBCI Representative	Peter Templeton		N/A	No	
Other LSC Meeting Attendees				Voting	Present
USGBC Staff	Chrissy Macken Corey Enck Courtney Baker Nate Kredich Kelsey Mullen Deon Glaser Chris Marshall		N/A	No	X
Guest Attendees			N/A	No	

Committee chair Joel Todd called the meeting to order at 12:00pm with the following agenda:

1. Roll Call and Conflict of Interest Declaration
2. Introduction: LSC Review Period for 3rd Public Comment
3. Discussion: LEED 2012 for Homes Technical Changes

A quorum was present.



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1. **Roll Call and Conflict of Interest Declaration**
 - a. No conflicts declared
2. **Introduction: LSC Review Period for 3rd Public Comment**
 - a. Chrissy Macken from staff provided an overview of the review process that the LSC will be following leading to the 3rd public comment period for LEED 2012. Rating system documents have been distributed to the committee along with a timeline of the discussions planned for each call.
3. **Discussion: LEED 2012 for Homes Technical Changes**
 - a. Staff provided an overview of the major revisions made to the Homes rating system between 2nd and 3rd public comment drafts. The committee discussed the stringency of the rating system between draft versions and the process through which credits were evaluated prior to revisions. Suggested edits were made to SSc: Heat Island Reduction and SSc: Rainwater Management. The committee discussed a proposal for High-Rise Residential projects, and requested that further discussion take place with experts on the Market Advisory and Technical Committees. Discussion will continue on a forthcoming call. No formal action taken.

Call ended 3:32pm. The next LSC call is scheduled for Monday, January 30th, 2012 at 2:00pm ET.