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MINUTES

LEED Steering Committee
 Meeting date: April 23, 2012
 Time: 4:00pm ET (Conference Call)
 Minutes approved: Approved 8/13/12

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	Lisa Matthiessen		Holley Henderson	Yes	X
Technical Committee	Susan Kaplan	X	Maureen Mahle	Yes	X
Implementation Committee	Brenda Morawa	X	Adam Fransen	Yes	X
Education Steering Committee	Lynn Simon	X	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	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	X	N/A	No	
Other LSC Meeting Attendees				Voting	Present
USGBC Staff	Heather Langford Emily Alvarez Lauren Riggs Deon Glaser Sara Cederberg Chrissy Macken Chris Marshall Chris Law Sarah Buffaloe Corey Enck		N/A	No	X
Guest Attendees			N/A	No	

Committee chair Joel Todd called the meeting to order at 2:03pm with the following agenda:

1. Roll Call and Conflict of Interest Declaration
2. Walkthrough of Substantive Changes
3. Discuss: LEED 2012 Revisions
 1. MRc: Building Life Cycle Impact Reduction
 2. MRc: Responsible Extraction of Raw Materials
 3. WEc: Outdoor Water-Use Reduction
4. Introduction: Zone of Reasonableness Review

A quorum was present.



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1. Roll Call and Conflict of Interest Declaration

1. No conflicts declared.

2. Walkthrough of Substantive Changes

1. Chrissy Macken from staff presented a document of substantive changes to the LEED 2012 draft as proposed for 4th public comment.

5. Discuss: LEED 2012 Revisions

1. MRc: Building Life Cycle Impact Reduction
 1. The LSC discussed the potential inclusion of multi-attribute requirements, including comparison to LCA requirements, value assigned by the weightings tool, and market transformation in materials to date. Discussion will continue on a forthcoming call.
2. MRc: Responsible Extraction of Raw Materials
 1. The LSC discussed both total materials cost and cost by material type calculation methods and recommended inclusion of both methods for credit compliance. The LSC also discussed the threshold for consideration as locally extracted or manufactured materials, recommending a 100 mile (160 km) distance, and discussed proposed documentation and guidance regarding responsible sourcing criteria.
3. WEc: Outdoor Water-Use Reduction.
 1. The LSC discussed a proposal to remove the 1000 square foot (95 square meter) minimum landscape area necessary for pursuit of the credit, including comparison to the prerequisite and EB:O&M credit and consideration of various project sizes, and determined such action to be consistent with approaches taken elsewhere in LEED. A motion to remove the landscaped area threshold from the credit was made by Susan Kaplan and seconded by Lynn Simon. Motion approved by consent.

6. Introduction: Zone of Reasonableness Review

1. Chrissy Macken from staff presented a document outlining the findings of the Zone of Reasonableness review of the LEED 2012 draft, in particular requirements that could potentially demonstrate a barrier to entry. The LSC expressed appreciation to volunteers for this review, and will discuss items resulting from the review in its review prior to 4th public comment.

Call ended 4:38 pm. The next LSC call is scheduled for Monday, April 23rd, 2012 at 2:00pm ET.