



August 4th 2008
Conference Call

MINUTES

1800 Massachusetts Ave,
NW, Suite 300
Washington, DC 20036
T: 202 828-7422
F: 202 828-5110
www.usgbc.org

LEED Steering Committee (LSC)

Title	LSC Member	Attendance	Proxy	Voting	Attendance
Chair	Scot Horst*	X	n/a	Yes	
Vice Chair	Joel Ann Todd*	X	n/a	Yes	
LEED-NC	Muscoe Martin	X	Craig Kneeland	Yes	X
LEED-EB	Stu Carron	X	Sheila Sheridan	Yes	
LEED-CI	Holley Henderson*	X	Denise Van Valkenburg	Yes	
LEED-CS	Christine Magar		Jerry Lea	Yes	
LEED-H	Kristin Shewfelt		Steven Winter	Yes	
LEED-ND	Jessica Millman	X	Burt Gregory/Susan Mud	Yes	
SS TAG	Bryna Dunn		Stewart Comstock	Yes	
WE TAG	Neal Billetdeaux	X	John Koeller	Yes	
EA TAG	Greg Kats		Marcus Sheffer	Yes	X
MR TAG	Mark Webster	X		Yes	
IEQ TAG	Bob Thompson	X	Steve Taylor	Yes	
TSAC	Malcolm Lewis*	X	Joel Ann Todd	Yes	
Curriculum	John Boecker*		Lynn Simon	Yes	
Chapters	Sara O'Mara		Charlie Tomlinson	Yes	
USGBC CEO	Rick Fedrizzi *		n/a	No	
Board Liaison	Lauren Yarmuth		n/a	No	
Canada Liaisons	Alex Zimmerman		Ian Theaker	No	
Other LSC Meeting Attendees				Voting	Attendance
USGBC Staff	Deon Glaser Brendan Owens		X	No	X
Guest Attendees	Brenda Morawa (Cert Comm VC)		X	No	

* LEED Management Sub Committee
Quorum met at 2:05 pm EST.

1. Declarations of Conflict

- a. None declared

2. Response from TSAC on LEED for Healthcare

- a. The committee has received the official response by TSAC with the results of the LEED for Healthcare MRc4.1 review. This task was conducted at the request of the LEED Steering Committee for TSAC to review the LEED for Healthcare draft of *MRc4.1: PBT Source Reduction: Dioxins and Halogenated Compounds* for consistency with the PVC Report released in February 2007.
- b. The LSC will review and discuss this response on a future call, including whether the proposed Healthcare credit puts LEED in a direction that the committee would like to go. Staff will develop a discussion document for the LSC to review for a future call.



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3. LEED-CS Energy Modeling CIR

- a. Staff updated the LSC on the progress of this discussion. The core and shell market has concerns over the technical requirements of the credit from a market achievability standpoint, even though the language is considered appropriate from a technical perspective.
- b. The EA TAG has been discussing possible resolutions to the difficulties some projects have with achieving EAc1 in LEED for Core and Shell and will continue to work on the issue until a proposal can be made by the committee.
- c. It was noted that CS projects with large envelope energy loads do not have as much of a difficult time in achieving the 2 point mandate for EAc1 as those with small envelope loads.
- d. The LSC agreed to continue working on this issue with a motion put forth on the next LSC call.

4. LEED 2009 2nd public comment update.

Meeting Adjourned. The next LSC call is scheduled for Monday, August 11th at 2 pm ET.