MINUTES

2101 L St. NW
Washington, DC 20037
T: 202 828-7422
F: 202 828-5110
www.usgbc.org

Technical Committee

Meeting date: March 22, 2010
Time: 2pm ET (Conference Call)
Minutes approved: Approved 4/19/10

Title	Name	Present	Substitute	Present
Chair	Malcolm Lewis		N/A	
Vice Chair	Susan Kaplan	X	N/A	
EA TAG	Marcus Sheffer	X	Chris Schaffner	X
EQ TAG	Bob Thompson	X	Dan Bruck	X
LP TAG	Ted Bardacke	X	Justin Horner	
MR TAG	Steve Baer	X	Lee Gros	X
SS TAG	Steve Benz	X	Alfie Vick	X
WE TAG	Dave Carlson	X	Dave Bracciano	
Single-Family Residential	TBD		N/A	N/A
Multi-Family Residential	Maureen Mahle		N/A	N/A
EBOM	Sheila Sheridan	X	N/A	N/A
Interdisciplinary	Jennifer Atlee	X	N/A	N/A
Interdisciplinary	Mark Frankel	X	N/A	N/A
Interdisciplinary	Tom Scarola		N/A	N/A
Other Technical Meeting Attendees				**Attendance**
USGBC Staff	Chrissy Ungaro Corey Enck Chris Marshall Vinod Aranha Jason Hercules Micah Silvey Brendan Owens		N/A	X
Guest Attendees	Sara Greenwood Joel Todd		N/A	X

Committee vice-chair Susan Kaplan called the meeting to order at 2:00pm with the following agenda:

Agenda

1. Attendance and Conflict of Interest Declaration
2. Discussion: Sustainable Sites Proposed Credit Revisions
3. Discussion: Location & Planning Proposed Credit Revisions

A quorum was present.

1) Attendance and Conflict of Interest Declaration

a. No conflicts were declared

2) Discussion: Sustainable Sites Proposed Credit Revisions

2101 L St. NW
Washington, DC 20037
T: 202 828-7422
F: 202 828-5110
www.usgbc.org

a. The Technical Committee discussed the proposed changes in the Sustainable Sites section of LEED. No formal action taken.

3) <u>Discussion: Location and Planning Proposed Credit Revisions</u>

a. The Technical Committee discussed the proposed changes in the Location and Planning section of LEED. No formal action taken.

b. The Technical Committee will continue this discussion on their next call.

4) Meeting adjourned at 3:03pm ET. Next meeting will be March 30, 2010 at 12pm ET.