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MINUTES

LEED Market Advisory Committee

Meeting Date: January 11, 2010
 Time: 4pm ET (Conference Call)
 Minutes approved: Approved 4/19/10

Member	Company/Affiliation	Attendance
Liana Berberidou-Kallivoka	City of Austin, AEGreen Building	X
Jeffrey Cole	Konstrukt	X
Walter Cuculic	Pulte Homes	
Rand Ekman	OWP/P Cannon Design	X
Holley Henderson	H2 Ecodesign	X
Richard Kleinman	LaSalle Investment Management	X
Craig Kneeland	NYSERDA	
Lisa Matthiessen	Davis Langdon	X
Muscoe Martin	M2 Architecture	X
Cindy Quan	Goldman Sachs & Co.	
Matt Raimi	Raimi + Associates	
Jon Ratner	Forest City Enterprises, Inc.	X
Rebecca Stafford	Univ. of California, Treasurer's Office	
Gary Thomas	CB Richard Ellis	
Keith Winn	Catalyst Partners	X
USGBC Staff		
Doug Gatlin	USGBC – Market Development	X
Rukesh Samarasekera	USGBC – Market Development	X
Chrissy Ungaro	USGBC – Technical Development	X
Corey Enck	USGBC – Technical Development	X
Vinod Aranha	USGBC – Technical Development	X
Jeff Lovshin	USGBC – Staff	X
Kelsey Mullen	USGBC – Staff	X
Jenny Carney	YRG	X

Committee Chair Muscoe Martin called the meeting to order at 4:05pm ET with the following agenda:

Agenda

1. **Roll Call and Conflict of Interest Declaration**
2. **Approve: Meeting Minutes**
 - a) 11/2/09
 - b) 11/9/09
 - c) 11/30/09
 - d) 12/14/09
3. **UPDATE: LEED 2009 User Survey**
4. **Discussion: MAC Liaisons to TAGs**
5. **Discussion: Adaptation Working Group Proposals**
4. **Leisure Reading**



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- a. [Green Building Impact Report 2009](#) - not required for 1/11/10 call.
7. **Closing Round**

A quorum was present.

- 1) **Roll Call and Conflict of Interest Declarations**
 - a. No conflicts declared.
- 2) **Approve: Meeting Minutes**
 - a. The meeting minutes from 11/2/09, 11/9/09, 11/30/09, and 12/14/09 were approved by general consent.
- 3) **Update: LEED User Survey**
 - a. Lisa Matthiessen provided an update on the progress of the LEED User Survey. No formal action taken.
- 4) **Discussion: MAC Liaisons to TAGs**
 - a. The MAC discussed the need to liaise with the TAGs prior to the March review of the TAGs' proposed next version of LEED credit modifications. No formal action taken.
- 5) **Discussion: Adaptation Working Group Proposals**
 - a. The MAC was given a presentation of the proposals for adaptations by the EB Schools, EB Retail, Hospitality, Datacenters, and Distribution Centers & Warehouses Working Groups. MAC discussed the proposals and will continue to give feedback offline. No formal action taken.
- 6) **FYI: Leisure Reading**
 - a. Staff presented MAC with the Green Building Impact Report 2009 to read for their own information. Completion not mandatory. No formal action taken.
- 7) Meeting adjourned at 5pm ET. The next MAC call is scheduled for January 25th at 4pm ET.

Comment [CU1]: This is always put with the agenda, not included in minutes.