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# MINUTES

## LEED Steering Committee

Meeting date: July 26, 2010  
 Time: 12pm ET (Conference Call)  
 Minutes approved: Approved 9/13/10

Title	LSC Member	Present	Substitute	Voting	Present
<b>Chair</b>	Joel Ann Todd	X	N/A	No	
<b>Vice Chair</b>	Bryna Dunn	X	N/A	Yes	
<b>Market Advisory Committee</b>	Muscoe Martin	X	Lisa Matthiessen	Yes	
<b>Technical Committee</b>	Malcolm Lewis		Susan Kaplan	Yes	
<b>Implementation Committee</b>	David Sheridan	X	Brenda Morawa	Yes	
<b>Education Steering Committee</b>	Lynn Simon	X	N/A	Yes	
<b>Chapter Steering Committee</b>	Elaine Hsieh	X	Tim Murray	Yes	X
<b>At-large Member (TBD)</b>	N/A			N/A	
<b>At-large Member (TBD)</b>	N/A			N/A	
<b>At-large Member (TBD)</b>	N/A			N/A	
<b>SVP, LEED</b>	Scot Horst		N/A	No	
<b>VP LEED Technical Development</b>	Brendan Owens	X	N/A	No	
<b>VP LEED Implementation</b>	Mike Opitz		N/A	No	
<b>VP Market Development</b>	Doug Gatlin		N/A	No	
<b>VP International Activities</b>			N/A	No	
<b>GBCI Representative</b>	Peter Templeton		N/A	No	
<b>Other LSC Meeting Attendees</b>				<b>Voting</b>	<b>Present</b>
<b>USGBC Staff</b>	Chrissy Ungaro Corey Enck Batya Metalitz Chris Marshall		N/A	No	X
<b>Guest Attendees</b>	Kevin Stack Bob Thompson			No	X

Committee chair Joel Todd called the meeting to order at 12:05pm with the following agenda:

- 1) Attendance and Conflict of Interest Declaration
- 2) Discussion: Next Version of LEED Prerequisite and Credit Recommendations
  - a. IEQ TAG
  - b. Homes Working Group
- 3) Discussion: Credit and Prerequisite Follow Up

A quorum was present.



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- 1) **Attendance and Conflict of Interest Declaration**
  - a. No conflicts declared
- 2) **Discussion: Recommendations for Next Version of LEED Development**
  - a. IEQ TAG Chair Bob Thompson introduced some of the IEQ recommendations. The LSC discussed the Occupant Survey credit in BD&C, and questioned how to confirm that the surveys would indeed be completed. The LSC also discussed the large number of credits proposed by the EQ TAG, including credits that seemed to overlap with respect to the intents of other credits in the rating system. The LSC also discussed the proposal to remove the current Option 2 of the ETS prerequisite, and discussed the basis of the TAG's decision. The LSC also discussed the changes to the acoustics credit, the expansion to Commercial Interiors, and requested that the TAG draft a version of the credit for New Construction.
  - b. LEED for Homes Working Group Chair Kevin Stack provided an introduction to the Homes recommendations. The LSC discussed further areas to align language with the commercial rating system, the changes to the durability requirements, and the implications for the commercial ETS prerequisite on LEED for Homes Multi-Family. No formal action taken.
- 3) **Discussion: Credit and Prerequisite Follow Up**
  - a. The LSC discussed the following credits and identified areas for USGBC staff and TAGs to follow up.
    - i. Commissioning Prerequisite and Credit: Market Advisory Committee will perform an additional review
    - ii. EBOM WE Prerequisite Fixture and Fitting Water Use Reduction: staff will review with TAG and address LSC proposal
    - iii. Bicycle Storage Prerequisite: address applicability to Commercial Interiors
- 4) **Meeting adjourned at 1:58pm ET. The next LSC call is scheduled for Wednesday, July 28 at 10:00am ET.**