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# MINUTES

## LEED Steering Committee

Meeting date: November 8, 2010  
 Time: 2pm ET (Conference Call)  
 Minutes approved: Pending Approval

Title	LSC Member	Present	Substitute	Voting	Present
<b>Chair</b>	Joel Ann Todd	X	N/A	No	N/A
<b>Vice Chair</b>	Bryna Dunn	X	N/A	Yes	N/A
<b>Market Advisory Committee</b>	Muscoe Martin	X	Lisa Matthiessen	Yes	X
<b>Technical Committee</b>	Malcolm Lewis	X	Susan Kaplan	Yes	X
<b>Implementation Committee</b>	David Sheridan	X	Brenda Morawa	Yes	X
<b>Education Steering Committee</b>	Lynn Simon	X	N/A	Yes	N/A
<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	X	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>	Chris Law Chrissy Macken Corey Enck Batya Metalitz Chris Pyke		N/A	No	X
<b>Guest Attendees</b>	Heather Rosenberg Adam Rohloff Hossein Shahrokni		N/A	No	X

Committee chair Joel Todd called the meeting to order at 2:01pm with the following agenda:

1. Roll Call and Conflict of Interest Declarations
2. Approve: LSC Meeting Minutes
3. Discuss: Impact Categories

A quorum was present.



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1. **Roll Call and Conflict of Interest Declarations**
  1. Malcolm Lewis declared a conflict of interest on Item 3, Discussion: Impact Categories, as CTG is the consultant to the project.
  2. Heather Rosenberg, Hossein Shahrokni, and Adam Rohloff from CTG Energetics joined the call to present the impact categories to the LSC.
  
2. **Approve: LSC Meeting Minutes**
  1. A motion to approve the 9/13/10, 9/27/10, 10/04/10, 10/14/10, and 10/25/10 meeting minutes was made by Malcolm Lewis and seconded by Dave Sheridan. Motion approved by consent.
  
3. **Discuss: Impact Categories**
  1. Malcolm Lewis declared a conflict of interest on Item 3, Discussion: Impact Categories, as CTG is the consultant to the project.
  2. Heather Rosenberg, Hossein Shahrokni, and Adam Rohloff provided an update to the LSC on the impact categories and changes that have been made as a result of previous discussions.
  3. The LSC discussed the proposed impact categories that will be used to weight the credits for the next version of LEED. A motion to approve five of seven impact categories, including "reverse contribution to global climate change," "enhance individual human health, well-being, and vitality," "protect and restore water resources," "protect, restore, and enhance biodiversity and ecosystem services," and "conserve and renew natural resources" was made by Lynn Simon and seconded by Muscoe Martin. Motion approved by consent with Malcolm Lewis abstaining.
  4. The two remaining impact categories will be discussed by the LSC on a future call.

**Call ended 12:06pm. The next LSC call is scheduled for Monday, November 8<sup>nd</sup>, at 2:00 pm ET.**