



2101 L St. NW
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MINUTES

Market Advisory Committee

Meeting date: Approved
Time: 4pm ET (Conference Call)
Minutes approved: 8/23/10

Member	Title	Present
Liana Berberidou-Kallivoka	Austin Energy Green 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	
Muscoe Martin (Chair)	M2 Architecture	X
Lisa Matthiessen (Vice-Chair)	Buro Happold	
Cindy Quan	Goldman Sachs & Co.	X
Matt Raimi	Raimi & Associates	
Jon Ratner	Forest City Enterprises, Inc	X
Rebecca Stafford	University of California	X
Gary Thomas	CB Richard Ellis	
Keith Winn	Catalyst Partners	
Staff		
Rukesh Samarasekera	USGBC	X
Stephanie Young	USGBC	X
Cara Mae Cirignano	USGBC	X
Chrissy Ungaro	USGBC	X

Committee Chair Muscoe Martin called the meeting to order at 4:04pm with the following agenda:

1. Attendance and Conflict of Interest Declarations
2. Approval of Minutes: 07.12.10
3. Introduction: LEED Interpretations Process
4. Update: MAC Member Terms/ Reappointment
6. Closing Round

A quorum was present.



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1. Attendance and Conflict of Interest Declaration

- No conflicts declared

2. Approval of Minutes: 07.12.10

- A motion to approve the 6/14/10 meeting minutes was made by Rand Ekman and seconded by Cindy Quan. Motion approved by consent.

3. Introduction: LEED Interpretations Process

- A representative of USGBC's LEED Department updated the committee on the revised LEED Interpretations Process that is scheduled to be rolled out this fall. The group was informed of the distinction between project specific Credit Interpretation Request (CIRs) and precedent setting LEED Interpretations. Committee members had some process oriented questions regarding how certain requests would be classified. The Market Advisory Committee was told that USGBC would be working with the committee chair to determine which LEED Interpretations solicit feedback from their group.
- No formal action taken.

4. Update: MAC Member Terms/ Reappointment

- More details will be made available on the next call. The committee was informed that terms will need to be staggered and members with low attendance or participation will be replaced. In reconstituting parts of the MAC there will be a focus to represent the diversity of the market.
- No formal action taken.

6. Closing Round

- The LEED Steering Committee (LSC) would like the MAC to take a closer look at the Commissioning credit prior to their next call. The credit language will be circulated to the group.
- Meeting adjourned at 5:04 pm ET. The next call is scheduled for 4pm ET on Monday, August 9, 2010.