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# MINUTES

## Market Advisory Committee

Meeting date: August 23, 2010  
Time: 4pm ET (Conference Call)  
Minutes approved: Pending Approval

Member	Title	Present
Liana Berberidou-Kallivoka	Austin Energy Green Building	X
Jeffrey Cole	Konstrukt	
Walter Cuculic	Pulte Homes	
Rand Ekman	OWP/P   Cannon Design	X
Holley Henderson	H2 Ecodesign	X
Richard Kleinman	LaSalle Investment Management	
Craig Kneeland	NYSERDA	
Muscoe Martin (Chair)	M2 Architecture	X
Lisa Matthiessen (Vice-Chair)	Buro Happold	X
Cindy Quan	Goldman Sachs & Co.	X
Matt Raimi	Raimi & Associates	X
Jon Ratner	Forest City Enterprises, Inc	X
Rebecca Stafford	University of California	X
Gary Thomas	CB Richard Ellis	
Keith Winn	Catalyst Partners	X
<b>Staff</b>		
Rukesh Samarasekera	USGBC	X
Doug Gatlin	USGBC	X

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

1. Attendance and Conflict of Interest Declaration
2. Approval of Minutes: 07/26/10
3. Discussion: Forming Rating Systems Task Groups
4. Closing Round

A quorum was present



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## 1. Attendance and Conflict of Interest Declaration

- No conflicts declared

## 2. Approval of Minutes: 07/26/10

- A motion to approve the 07/26/10 meeting minutes was made by Keith Winn and seconded by Rand Ekman. Motion approved by consent

## 3. Discussion: Forming Rating Systems Task Groups

- Committee Chair Muscoe Martin provided an overview of his proposal to form rating systems task groups. The committee agreed that there was a need for broader market sector input to the Market Advisory Committee (MAC) on an as-needed basis. Issues of governance and logistics were brought to the committee's attention. In forming these groups along rating systems, the committee also mentioned the importance of not losing any key audiences by market sector or space type.
- The group's feedback will be compiled and revised proposal circulated among the MAC, to be presented to the LEED Steering Committee (LSC).

## 4. Closing Round

- Meeting adjourned at 4:55 pm ET. The next call is scheduled for 4pm ET on Monday, September 20, 2010.