



2101 L St. NW  
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# MINUTES

## Implementation Advisory Committee

Meeting date: April 01, 2010  
Time: 2 pm ET (Conference Call)  
Minutes approved: April 29, 2010

Member	Title	Present
David Sheridan (Chair)	Aqua Cura	Y
Brenda Morawa (Vice Chair)	BVM Engineering	Y
Richard Schneider	U.S. Army Engineer Research and Development Center	Y
Brad Pease	Paladino and Co., Inc.	Y
William Worthen	Simon & Associates, Inc.	Y
Natalie Terrill	Viridian Energy & Environmental, LLC	Y
Max Zahniser	Praxis   Building Solutions, LLC	Y
Adam Fransen	CB Richard Ellis	
<b>Subject Matter Experts</b>		
Gregory Shank	CTG Energetics, Inc.	
Michelle Malanca	Michelle Malanca Sustainability Consulting	Y
Kenneth Potts	McGough	Y
<b>USGBC Staff</b>		
Mike Opitz	USGBC	Y
Stefanie Young	USGBC	Y
Stan Chow	USGBC	Y
Reshma Kulkarni	USGBC	Y
Cara Mae Cirignano	USGBC	Y
Courtney Yan	USGBC	Y
Chrissy Ungaro	USGBC	Y

Committee vice-chair Brenda Morawa called the meeting to order at 2:04. A quorum was present.

### Agenda

1. Roll Call and Conflict of Interest Declaration
2. IAC Retreat Logistics: Cara Mae / Mike Opitz
3. LEED Interpretations - Continued Discussion: Stefanie Young
4. FYI - Next version of LEED Rating System LRD Staff Comments: Reshma
5. Closing Round



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- 1) **Roll Call and Conflict of Interest Declaration**
  - a. None Declared
- 2) **IAC Retreat Logistics: Cara Mae / Mike Opitz**
  - a. USGBC staff Cara Mae informed the committee members that they will receive further instructions on travel booking via email from Cara Mae.
- 3) **FYI - Next version of LEED Rating System LRD Staff Comments: Reshma**
  - a. USGBC staff Reshma Kulkarni explained that the comments from the LEED Resource development staff are distributed to the committee members for general reference. Committee to review comments at their leisure.
- 4) **LEED Interpretations - Continued Discussion: Stefanie Young**
  - a. The committee continued the discussion on LEED Interpretations.
  - b. Committee and staff discussed the pros and cons of the current CIR database and ways to improve the publishing and consistency of the LEED Interpretations.
  - c. Committee and staff discussed the nuances between CIRs, block CIRs, LEED Interpretations and Addenda.
- 5) **Meeting adjourned at 3pm ET. Next call is scheduled for April 15<sup>th</sup>, 2010 at 2pm ET.**