



2101 L St. NW
Washington, DC 20037
T: 202 828-7422
F: 202 828-5110
www.usgbc.org

MINUTES

Market Advisory Committee

Meeting date: March 7, 2010
Time: 4pm ET (Conference Call)
Minutes approved: Approved 3/21/11

Member	Title	Present
Liana Berberidou-Kallivoka	Austin Energy Green Building	X
Jeffrey Cole	Konstrukt	X
Rand Ekman	Cannon Design	X
Holley Henderson	H2 Ecodesign	X
Richard Kleinman	LaSalle Investment Management	X
Craig Kneeland	NYSERDA	X
Muscoe Martin (Chair)	M2 Architecture	X
Lisa Matthiessen (Vice-Chair)	Buro Happold	X
Cindy Quan	Goldman Sachs & Co.	X
Matt Raimi	Raimi & Associates	
Jon Ratner	Forest City Enterprises, Inc	X
Rebecca Stafford	University of California	
Keith Winn	Catalyst Partners	X
Staff		
Chris Law	USGBC	X
Corey Enck	USGBC	
Chrissy Macken	USGBC	X
Sean Fish	USGBC	X
Guests		
Adam Fransen	Implementation Advisory Committee	X
Rich Schneider	Implementation Advisory Committee	X

Committee Chair Muscoe Martin called the meeting to order at 4:03 pm with the following agenda:

1. Roll Call and Conflict of Interest Declarations
2. Approve: 2/14 Meeting Minutes
3. Update: LEED Volume Program
4. Discuss: Water Metering in EBOM
5. Discuss: Reactions to TAG Work Plans

A quorum was present.



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1. Roll Call and Conflict of Interest Declarations

- a. None declared
- b. Adam Fransen and Rich Schneider joined the call for the discussion of Item 5, Water Metering in EBOM, as the Implementation Advisory Committee is bringing this item to the MAC for review.

2. Approve: 2/14 Meeting Minutes

- a. A motion to approve the 2/14 meeting minutes as amended was made by Cindy Quan and seconded by Keith Winn. Motion approved by consent.

3. Update: LEED Volume Program

- a. Sean Fish from staff provided an overview to the Committee on the LEED Volume Program, which launched for BD&C projects at Greenbuild 2010. Staff is presently creating an overview and process documentation booklet for a LEED Volume for EB: O&M program, for which they would like industry feedback. Interested Committee members will inform staff if they are interested in participating in an EBOM power user review to collect these responses over the next month. The Committee was also interested in hearing some basic metrics surrounding the Volume project so far and these queries were answered by staff where data was available. No formal action taken.

4. Discuss: Water Metering in EBOM

- a. Adam Fransen and Rich Schneider joined the call for the discussion of Item 5, Water Metering in EBOM, as the Implementation Advisory Committee is bringing this item to the MAC for review.
- b. The Committee was asked for its opinion on requiring water metering for all projects in the next version of LEED for EB: O&M. This issue has been discussed by the IAC and was sent to the MAC for further feedback as to the acceptability of such a change. Water metering was required for all projects in the EBv2 rating system, however it was removed and made a credit in EB: O&M 2008 (WEc1: Water Performance Measurement) as a potential market barrier for some projects.
- c. The MAC requested to postpone a recommendation pending further work and guidance regarding Recertification for the next version of LEED. No formal action taken.

5. Discuss: Reactions to TAG Work Plans

- a. The TAG continued its discussion of the next version of LEED credit language by focusing on the topic of prerequisites in the draft documents. The Committee expressed the continual need and challenge to balance "upping the bar" for all LEED projects with taking care that certain projects are not excluded from pursuing LEED certification. Discussion will continue on a forthcoming call, with the Committee looking in further detail at the prerequisites in the next version of LEED in comparison to those in LEED 2009. No formal action taken.

Meeting adjourned at 5:00 pm ET. Next meeting scheduled for March 21st, 2010 at 4:00pm ET.