

**Vermont Climate Council Steering Committee Meeting  
Feb 14, 2022 – Agenda**

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11:00 AM Welcome/Overview of Agenda/Review and approval of [January 10 meeting minutes](#)

*Kristin Clouser, Agency of Administration*

*David Plumb, Consensus Building Institute*

11:05 AM Review of proposed Vermont Climate Council meeting in March

*David Plumb, Consensus Building Institute*

*Jane Lazorchak, Director, GWSA*

- Review proposed agenda items and how to prepare them for the council
  - Just Transitions Reflection
  - [Proposed technical analyses and budget implications](#)
  - [2022 VCC Workplan and meeting schedule](#)
  - [Public engagement activities](#)
  - Legislative Update

**Specific action needed by Steering Committee:** Agreement on topics for the next Council meeting and how they will be presented. Initial agreement on VCC meeting dates

12:10 PM Confirm meeting schedule for the Steering Committee

*David Plumb, Consensus Building Institute*

**Specific action needed by Steering Committee:** Confirm frequency of meetings of the Steering Committee

12:15 PM Revisions to [Sub-committee membership](#)

*Jane Lazorchak, Director, GWSA*

**Specific action needed by Steering Committee:** Approve proposed changes to some sub-committees and the [process for bringing in new members](#).

12:25 PM Public Comment

12:30 PM

Adjourn

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