## Vermont Climate Council Steering Committee Meeting March 25, 2024, 8:30am – 9:30am Minutes

Join Zoom Meeting

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Meeting ID: 818 3879 3169

Passcode: 342479

Participants:

Steering Committee members:

- Kristin Clouser, Julie Moore, Liz Miller, Kelly Klein, Jared Duval, Bram Kleppner Staff and support:
  - Jane Lazorchak, David Plumb, Charlotte Goodman

8:30 AM Welcome/Overview of Agenda/Approval of minutes.

Minutes approved

8:35 AM Review of revised draft Guidance Document for Steering Committees David Plumb, CBI

Steering Committee members approved the document with the following changes:

- Remove language around signaling the correct balance between high-level policy versus detailed implementation. Steering committee members agreed to have a future conversation to develop this guidance.
- Add in a sentence referencing the "Do No Harm" graphic that is in the Initial Climate Action Plan.
- Add in the list of technical studies expected this year.
- Fix a number of corrected typos

9:20 AM Consider priority tasks for the Steering Committee in the coming months David Plumb, CBI

Steering Committee members agreed their priority is to convene subcommittee co-chairs in a conversation to help coordinate activity across the different conversations.

• They would like to hear about subcommittee timelines, meeting topics, and other priorities so the steering committee can develop an overall picture of what's happening and consider how manage cross-cutting issues

9:27 AM Confirm updates to subcommittee membership Jane Lazorchak, Climate Action Office

The Steering Committee confirmed the nominations.

9:30 AM Public Comment

• None offered at this moment, though Councilor David Deen offered comments earlier in the meeting regarding the importance of providing clear signals to subcommittees about the specific staff support available.

9:30 AM Adjourn