

**Vermont Climate Council Steering Committee Meeting  
April 3, 2023, 12:00 pm ET – Agenda**

Join Zoom Meeting:

<https://us06web.zoom.us/j/81148746618?pwd=YUJDZzRWZGRDbVc4ZXZmdHNCc3RzQT09>

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12:00 PM Welcome/Overview of Agenda/Approval of [March 6, 2023](#) minutes.  
*Kristin Clouser, Agency of Administration & Catherine Morris, CBI*

12:05 PM Debrief of the March 13 In-Person Council Meeting  
*Catherine Morris, CBI*

**Specific action needed by Steering Committee:**

- **Review Steering Committee role on Action items**
  - Process Roadmap revisions
  - Clarify process for further Addendums needed to Initial CAP and process to adopt them
  - Develop Workplan with prioritized tasks
    - Schedule future Council meetings
    - Develop criteria for prioritizing tasks
  - How to handle public comment
  - Steering Committee Recruitment
- **Determine process to advance action items above**
  - What does the SC need to advance before the next Council meeting?
  - What support does the SC need?
- **Other Actions from March meeting that the Climate Action Office is Advancing**
  - Prioritization of actions in the Initial CAP
  - Development of a communication strategy
  - Management community and public engagement through contract with CBI and hiring of new capacity

12:45 PM [Just Transitions Memo](#) to Council  
*Catherine Morris, CBI and Kelly Klein, Councilor*

**Specific action needed by Steering Committee:**

- Agreement to put this on agenda for next Council meeting
  - Implications for subcommittee member recruitment or overall process changes

1:00 Council meeting agenda prep for April 24  
*Catherine Morris, CBI*

**Specific action needed by Steering Committee**

Consider potential Agenda items:

- Action Items from March Council meeting and SC recommendation on how to proceed
- Process for discussing and adopting addendums
- Biomass Task Group recommendations
- Just Transition Subcommittee Memo
- Report out on climate actions being led by the Climate Action Office

1:15 Set Steering Committee schedule  
*Catherine Morris, CBI*

**Specific Action needed by Steering Committee**

- Consider scheduling another meeting before April Council meeting, if needed

1:25 PM Public Comment

1:30 PM Adjourn

DRAFT