

Vermont Climate Council April 24, 2023 Meeting Agenda

Virtual Meeting Option to Attend via Zoom: All participants (Council members and observers) use the following Zoom link: Join Zoom Meeting:
<https://us06web.zoom.us/j/85879333541?pwd=ejNveDV0UGJlZS9RUE0yekpHNFpxUT09>
Meeting ID: 858 7933 3541
Passcode: 079476

11:50 AM Climate Council Members and Subcommittee Co-Chairs Join via Attendee Link

12:00 PM Convene/Welcome/Overview and Approval of Agenda
Kristin Clouser, Agency of Administration & David Plumb, Consensus Building Institute

12:05 PM Review and Approval of [March 13, 2023 minutes](#)
David Plumb, Consensus Building Institute

12:10 PM Just Transition Reflection – [Just Transitions Sub-Committee Memo](#)

Specific action needed by the Council: Agree to consider the memo as the Council develops its workplan.

12:20 PM [Biomass Task Group Recommendations](#)
David Plumb, Consensus Building Institute

Specific action needed by the Council: Review and decide on the recommendations from the Biomass Task Group.

Steps for discussion and decision-making around the Biomass Recommendations.

- 1) Agree on process for discussing and making decisions around the recommendations (10 mins)
- 2) Presentation of the recommendations by task group members and clarifying questions (15 mins)
- 3) Council discussion on recommendations – specific attention on the two options presented in the recommendations (45 mins)
- 4) Public comment (35 minutes)
- 5) Two step voting. First a vote on option 1 version option 2 in the recommendations. Then a vote on the overall package that includes the option with the most votes. (15 mins)
- 6) Next steps on biomass – If there isn't majority support for the package, discussion around concerns and next steps to resolve those concerns. If there is majority support,

confirming the recommendations will be added as an addendum to the Initial Climate Action Plan.

1:30 PM BREAK

1:40 PM PUBLIC COMMENT

2:15 PM Biomass Task Group Recommendations – Decision-Making
David Plumb, CBI

- Two step voting. First a vote on option 1 version option 2 in the recommendations. Then a vote on the overall package that includes the option with the most votes. (15 mins)
- Next steps on biomass – If there isn't majority support for the package, discussion around concerns and next steps to resolve those concerns. If there is majority support, confirming the recommendations will be added as an addendum to the Initial Climate Action Plan.

2:45 PM Next Steps and Follow-Up from March Meeting
Jane Lazorchak and David Plumb

3:00 PM Adjourn

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