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

Join Zoom Meeting:

https://us06web.zoom.us/j/85849545674?pwd=YS9XMEtrTTUyYkZvc2xTTXdKVE1yUT09

8:45 AM Welcome/Overview of Agenda/Approval of <u>April 3, 2023 minutes</u>.

**Kristin Clouser, Agency of Administration & David Plumb, CBI

8:50 PM Strategy for Selecting Steering Committee Membership David Plumb, CBI

Specific action needed by Steering Committee:

- Agree on a process for selecting a renewed membership of the Steering Committee.
- 9:05 AM Strategy for Addressing Councilor Concerns on the Biomass Recommendations David Plumb, CBI

Specific action needed by Steering Committee:

- Agree on a <u>process</u> to address the <u>concerns</u> bring revised recommendations before the Council.
- 9:30 <u>Council Meetings Calendar and Steering Committee Next Steps</u>

 Jane Lazorchak, Climate Action Officer, and David Plumb, CBI

Specific action needed by Steering Committee

Agree on a tentative meeting schedule for the Council, and priority next steps for the Steering Committee, which include a revised Process Document and Workplan.

9:50 AM Public Comment

10:00 AM Adjourn