

**Vermont Climate Council Steering Committee Meeting
June 6, 2022 – Agenda**

Join Zoom Meeting

<https://us06web.zoom.us/j/82282469328?pwd=aZOdMVerdWRyeXRyZnhocmhBdm0yUT09>

Meeting ID: 822 8246 9328

Passcode: 188057

11:30 AM Welcome/Overview of Agenda/Approval of [May 2 Meeting Minutes](#)
Kristin Clouser, Agency of Administration & David Plumb, Consensus Building Institute

11:35 AM Work Planning for the Steering Committee
Catherine Morris, CBI & Jane Lazorchak, Director, GWSA

1) What does success look like this year for the Council and what are necessary milestones to ensure we are on track?

- CAP Addendums (transportation and biomass)
- Budget priorities
- Other legislative priorities

2) What foundational presentations would be most helpful to have ready for discussions in the fall (i.e., new ways to organize the CAP recommendations and/or a presentation on the budgeting process)?

3) Discussion on planned [public engagement](#) and how it can inform Council work:

- Rule-making
- Coordination with the Public Service Department on Potential Upcoming Legislative Priorities
- Engagement around implementation of the CAP (i.e., MVI and Climate Toolkit)
- Partner Engagement

Specific action needed by Steering Committee: Develop a summer workplan to advance planning for the fall Council meetings

12:15 PM Update on Contractual Work
Jane Lazorchak, Director, GWSA

Specific action needed by Steering Committee: The biomass task group has a question about whether/how to address biofuels. Suggestion: wait for life cycle analysis on this, then let the council figure out any next steps on biofuels.

12:30 PM Review and Approval of New [Subcommittee Members](#)

Specific action needed by Steering Committee: Review and approve new members to subcommittees.

12:40 PM Steering Committee Meetings for July, August, September

Specific action needed by Steering Committee: Set meeting dates for next three months.

12:50 PM Public Comment

1:00 PM Adjourn

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