Vermont Climate Council Steering Committee Meeting June 8, 2023, 10:30 am ET – Minutes

Zoom Virtual Meeting:	Meeting was recorded and posted online
Steering Committee Members Present:	Liz Miller, Kristin Clouser, and Lauren
	Oates
Staff Members Present:	Jane Lazorchak,
	David Plumb
Minutes by:	David Plumb

10:30 AM Welcome/Overview of Agenda/Approval of May 22, 2023 minutes. *Kristin Clouser, Agency of Administration & David Plumb, CBI*

• Minutes approved as drafted.

10:35 PMReview of Draft Council Meeting Agenda for June 12, 2023
David Plumb, CBI

- Agenda approved as drafted with the following suggestion:
 - Add a 10-minute legislative update

10:50 PM Sub-Committee Assignments for New Councilors

- First-choice <u>assignments</u> approved with the following suggestions:
 - Speak with Peter Sterling about his interest in also participating in Rural Resilience and Adaptation
 - Speak with Paula Melton about her interest in also participating in Rural Resilience and Adaptation. Also speak about her relative preference in investing time in these sub-committees versus the Steering Committee, knowing that Liz Miller is available to continue serving on the Steering Committee if needed.

11:05 AM Public Comment

- Pike Porter and Annette Smith spoke. Issues raised included:
 - Please make biomass conversations among councilors open to the public.
 - Green Mountain Power owns a stake in McNeil, so their representative on the Council has a conflict on this issue.
 - The Steering Committee should reconsider how many councilors are on the Cross-Sector Sub-Committee – it creates an imbalance with the other sub-committees.
- 11:10 AM Adjourn