## Vermont Climate Council June 12, 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/84289940968?pwd=Q2NzNEI2eFY3NkVRQ0hWUEV5QnRMUT09

Meeting ID: 842 8994 0968

Passcode: 902433

10:50 AM	Climate Council Members and Subcommittee Co-Chairs Join via Attendee Link
11:00 AM	Convene/Welcome/Overview and Approval of Agenda  Kristin Clouser, Agency of Administration & David Plumb, Consensus Building Institute
11:05 AM	Review and Approval of <u>April 24, 2023 minutes</u> David Plumb, Consensus Building Institute
11:10 AM	Just Transition Reflection – Environmental Justice Law Update Phoebs Potter, Environmental Justic Coordinator, Agency of Natural Resources
11:30 AM	Steering Committee Composition  David Plumb, Consensus Building Institute
	<b>Specific action needed by the Council:</b> Decide on the slate of members for the Steering Committee.
11:45 AM	Life-Cycle Analysis and Rule-Making Notification  Julie Moore, Secretary, Agency of Natural Resources
	<b>Specific action needed by the Council:</b> None. This is an opportunity to get an update on the Life-Cycle Analysis and ANRs intent to promulgate a life-cycle analysis rule.
12:00 PM	Biomass Recommendations Next Steps Councilors participating in the small group and David Plumb, CBI
	<b>Specific action needed by the Council:</b> Confirm the plan for addressing councilors' concerns and views expressed during the April meeting.
12:20 PM	Legislative Summary  Julie Moore, Secretary, Agency of Natural Resources

**Specific action needed by the Council:** Review summary of legislative outcomes with ties to the CAP for the 2023 session.

12:30 PM <u>Climate Action Office Updates</u> – Highlighting Links to Council Priorities Jane Lazorchak, Director, Climate Action Office

**Specific action needed by the Council:** None. This is an opportunity to get an update on the work of the Climate Action Office and how it connects with Council priorities and implementation of the Initial Climate Action Plan.

1:10 PM Public Comment

1:20 PM Final reflections and next steps

Councilors

1:30 PM Adjourn

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