

**Vermont Climate Council Steering Committee Meeting
June 26, 2023, 8:30 am ET – Agenda**

Join Zoom Meeting:

<https://us06web.zoom.us/j/81838793169?pwd=UEEzUnlLNm5QNmRsWHNjZ2MxZ0V3Zz09>

8:30 AM Welcome/Overview of Agenda/Approval of [June 8, 2023 minutes](#).
Kristin Clouser, Agency of Administration & David Plumb, CBI

8:35 SC Workplan for Summer 2023
David Plumb, CBI

Specific action needed by Steering Committee:

- Finalize timeline for biomass recommendations.
- Agree that priority for Steering Committee is development of long-term governance document through redrafting of the process roadmap.
- Propose that both are the priority for the September Council meeting.

8:45 AM [Process Road Map](#)
David Plumb, CBI

- Process options for redrafting Process Roadmap for July Meeting
 - 1) Steering Committee Volunteer(s) to create strawman proposal
 - 2) ANR with input from CBI to create strawman proposal
 - 3) Other?
- How is input received on the strawman proposal from Steering Committee members ahead of July meeting?
- How will SC reach agreement about how to advance the draft to the VCC?
 - Review strawman proposal at July meeting
 - Review and agree to revised document at August meeting

Specific action needed by Steering Committee:

- Agree on a process for redrafting the Process Roadmap and lead drafter(s)
- Identify process for input from Steering Committee members on the areas of Process Roadmap that need revisions and additions
- Suggest a process for advancing the Draft Process Roadmap to VCC

9:45 AM Revisit scheduled SC meeting times
David Plumb, CBI

Specific action needed by Steering Committee:

With new Steering Committee members, confirm time for SC meetings through the end of the year.

9:50 AM Public Comment

10:00 AM Adjourn

DRAFT