Vermont Climate Council Steering Committee Meeting Aug. 28, 2023, 8:30am – 10am – Agenda

Join Zoom Meeting:

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

8:30 AM Welcome/Overview of Agenda/Approval of June 26, 2023 and August 9, 2023 minutes.

Kristin Clouser, Agency of Administration & David Plumb, CBI

8:35 AM Revised Council Governance Document David Plumb, CBI

Specific action needed by the Steering Committee:

- Review revisions to the document, aiming to finalize a draft for the Council
- 9:30 AM Public Comment
- 9:40 AM <u>Work planning for the Council</u> David Plumb, CBI

Specific action needed by the Steering Committee:

• Determine how the committee will develop a work plan for the Council over the next 12-24 months

9:55 AM Updates

David Plumb, CBI

- Update on Biomass Councilor Writing Group
- Other committee member updates (TBD)

10:00 AM Adjourn