

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 July 24, 2023 minutes.

Kristin Clouser, Agency of Administration & David Plumb, CBI

- The committee approved the minutes.

8:35 AM Revised Council Governance Document

David Plumb, CBI

- The committee reviewed and discussed revisions in detail, reaching agreement on the wording of specific sections. The committee agreed to take a final look at the document and agree at its next meeting on a draft to send to the full Council.

9:30 AM Public Comment

- No comments were offered.

9:40 AM Work planning for the Council

David Plumb, CBI

- The committee agreed that Jared Duval would help David Plumb update the existing slides to craft a draft workplan, which the committee will review in its next meeting.
- Committee members said the workplan should largely be formed around a timeline to the next revision, which must occur by July 1, 2025, as well as pending addendums on biomass and transportation.
- Committee members said subcommittees will need to identify the issues that most need attention in their respective areas. Also, the Council should have a plan for addressing issues that don't neatly fall into subcommittee purviews.
- Timelines should reflect and address frustrations during the development of the Initial Climate Action Plan, such as a desire for more public input, and the overwhelming nature of the work, which has meant some voices were heard less, because they didn't have as much time to dedicate to the work.

9:55 AM Updates

David Plumb, CBI

- David Plumb and members of the biomass councilor writing group shared that they will be able to present a revised document to the Council ahead of its September meeting.

9:55 AM Adjourn

DRAFT