

**Vermont Climate Council Steering Committee Meeting
Sept. 21, 2021 – Agenda**

Virtual Option to Attend via Zoom:

<https://zoom.us/j/93844331615?pwd=Rnd4VVFXQXBbU5aZ1lRbmM4RnZqUT09>

Meeting ID: 938 4433 1615

Passcode: 254440

Dial by your location: +1 312 626 6799 US (Chicago); +1 646 558 8656 US (New York); +1 301 715 8592 US (Washington DC); +1 346 248 7799 US (Houston); +1 669 900 9128 US (San Jose); +1 253 215 8782 US (Tacoma)

Find your local number: <https://zoom.us/u/at5lfkTr>

Physical Location to Attend in Person: Agency of Natural Resources, One National Life Drive, Montpelier, VT 05602 in Catamount Room NL D215

3:00 PM Welcome/Overview of Agenda/ Approval of [September 7th Minutes](#)
Secretary Susanne Young, Agency of Administration

3:05 PM Decision-making by the Council
David Plumb, Consensus Building Institute

Specific action needed by Steering Committee: Review and approve (with any needed revisions) a proposal [\[LINK\]](#) to manage decision-making by the Council.

3:15 PM Cross-cutting issues task group – membership and functioning
Jane Lazorchak, Director of the Global Warming Solutions Act (GWSA)

Specific action needed by Steering Committee: Agree on membership of cross-cutting group and its specific role. See proposal [here](#):

3:30 PM Guidance for Sub-Committees on applying foundational criteria and prioritizing
Jane Lazorchak

Specific action needed by Steering Committee: Review and approve (with any needed revisions) a [revised framework](#), based on Councilors' feedback on Sept. 14

4:00 PM Climate Council meeting agendas for [Sept 28](#) and [Oct 5](#)

Jane Lazorchak

Specific action needed by Steering Committee: Review and approve (with any needed revisions) the draft agendas for two upcoming Council meetings.

4:25 PM Public Comment

4:30 PM Adjourn

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