## Vermont Climate Council Sept 25, 2023 Meeting Agenda

**Virtual Meeting Option to Attend via Zoom**: All participants (Council members and observers) use the following Zoom link: Join Zoom Meeting:

 $\underline{https://us06web.zoom.us/j/85285462188?pwd=NDhvOVg2MkNscG5TeCtJdFpmVzJxdz09}$ 

Meeting ID: 852 8546 2188

Passcode: 448855

10:45 AM	Climate Council Members and Subcommittee Co-Chairs Join via Attendee Link
10:50 AM	Convene/Welcome/Overview and Approval of Agenda Kristin Clouser, Agency of Administration & David Plumb, Consensus Building Institute
10:55 AM	Review and Approval of <u>June 12, 2023 minutes</u> David Plumb, Consensus Building Institute
11:00 AM	Just Transition Reflection – Flooding Response to Support Cleaner Heating Systems for Low Income Vermonters  Peter Walke, Managing Director at Efficiency Vermont
11:20 AM	Revised Biomass Recommendations – Initial Review Councilor Writing Group and David Plumb, CBI
	<b>Specific action needed by the Council:</b> Review and provide specific input on the revised Biomass Recommendations. A formal decision on the document will happen at the next Council meeting.
12:10 PM	Public Comment
12:25 PM	Revised Biomass Recommendations – Conclude Conversation
12:50 PM	Break
1:00 PM	<u>Council Work Planning</u> – Initial Conversation Steering Committee members and David Plumb, Consensus Building Institute
	<b>Specific action needed by the Council:</b> Provide feedback on initial thoughts regarding the Council's workplan leading up to the next Climate Action Plan revision, and implications for work in the next few months. Agree on near-term actions for the next few months.
1:35 PM	Climate Council Governance Document

Steering Committee members and David Plumb, CBI

**Specific action needed by the Council:** Review, revise as needed, and approve the updated Governance Document for the Council.

2:10 PM Public Comment

2:20 PM Final Reflections and Next Steps Councilors and David Plumb, CBI

2:30 PM Adjourn

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