Vermont Climate Council Steering Committee Meeting Sept. 29, 2021 – Agenda

Virtual Option to Attend via Zoom:

https://zoom.us/j/93844331615?pwd=Rnd4VVFXQXBBbU5aZ11RbmM4RnZqUT09

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/at5IfkTr

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

8:00 AM Welcome/Overview of Agenda/Approval of Minutes from Sept 21, 2021

Secretary Susanne Young, Agency of Administration & David Plumb, Consensus Building Institute

5

8:05 AM Climate Council meeting agenda for Oct 12, 2021

David Plumb, Consensus Building Institute

Specific action needed by Steering Committee: Review and approve (with any needed revisions) the agenda for the Oct. 12, 2021 Council meeting

8:25 AM Decision-making protocol

David Plumb, Consensus Building Institute

Specific action needed by Steering Committee: Discuss how the protocol functioned in the Sept. 28 Council meeting and recommend any adjustments to it. Confirm approach for finalizing the protocol.

8:40 AM Cross-cutting thematic group

Jane Lazorchak, Global Warming Solutions Act Director

• Update on the work of this group

8:50 AM Special Meetings of the Climate Council 11/2 and 11/16

Jane Lazorchak, Global Warming Solutions Act Director

• Discussion on need for additional meetings in November

Specific action needed by Steering Committee: Determine whether or not to schedule special meetings of the Vermont Climate Council for one or both dates in November.

8:55 AM Public comment

9:00 AM Adjourn

###

