Vermont Climate Council Steering Committee Meeting January 4, 2024, 11:00am – 11:30am Minutes

Join Zoom Meeting:

https://us06web.zoom.us/j/83743306733?pwd=oA1ny6cu5YkMWAfm536dst9RaTDmSU.1

Meeting ID: 837 4330 6733

Passcode: 857314

Steering committee members in attendance: Bram Kleppner, Liz Miller, Kelly Klein, Julie Moore, Kristin Clouser, Jared Duval

Also in attendance: Jane Lazorchak, Spencer, Jason Shafer, Jaiel Pulskamp, David Plumb, Allie Webster, David Deen, Jason Shafer

11:00 AM Welcome/Overview of Agenda/Approval of <u>Dec. 11, 2023</u> minutes.

Kristin Clouser, Agency of Administration & David Plumb, CBI

- Minutes approved
- 11:05 AM Approach for Council Meeting(s) During the Week of January 8

 David Plumb, CBI

Key points of agreement:

- Schedule a second meeting at 11am-12pm Friday
- Extend Monday's meeting to 2 hours
- Aim to get all the documents approved Friday, using Jan 29th only as a back-up.
- In the agenda, call it a "Draft" Legislative report
- In the process document, don't use the term "adults"
- 11:20 AM Council Meeting January 29, 2024 First Look at Meeting Outline *David Plumb, CBI*

Key points of feedback

- Consider having an presentation from EAN
- 11:25 AM Public Comment
 - None
- 11:30 AM Adjourn