

Vermont Climate Council Oct. 5, 2021 Meeting Agenda

Physical Location to Attend in Person: Agency of Natural Resources, One National Life Drive, Montpelier, VT 05602 in Perry Merrill NL D211

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

<https://zoom.us/j/95785268631?pwd=S20rVGRtbWNFeVBhbGJoc2hZaTRzdz09>

Meeting ID: 957 8526 8631

Passcode: 562614

One tap mobile

+13017158592,,95785268631#,,,,*562614# US (Washington DC)

+13126266799,,95785268631#,,,,*562614# US (Chicago)

Find your local number: <https://zoom.us/u/ab9vMG7pj>

1:20 PM Climate Council Members and Subcommittee Co-Chairs Join via Attendee Link

1:30 PM Convene/Welcome/Overview and Approval of Agenda
Secretary Susanne Young, Agency of Administration

1:35 PM Review and Approval of [Sept. 28, 2021 minutes](#)
David Plumb, Consensus Building Institute

1:40 PM Just Transition Reflection and Update
Kiah Morris, Equity consultant

Specific action needed by the Council: The equity consultant will explain her process for working with the subcommittees. Councilors should ask questions for understanding. If any suggested revisions arise to the proposed process, Councilors agree on a set of notes.

1:55 PM Foundational Criteria Definitions
Jane Lazorchak, Global Warming Solutions Act Director
TJ Poor, Science and Data Co-Chair

Specific action needed by the Council: Approve the [definitions for Impact, Cost-Effectiveness and Co-Benefits](#) to be used in prioritizing actions, recognizing that Technical Feasibility was approved at the 9/28 Council meeting.

2:15 PM [Mitigation Pathway Technical Analysis](#)
Cadmus

Specific action needed by the Council: Ask questions for understanding. Flag issues that are potentially concerning.

2:50 PM Transportation Sector Mitigation Pathways, Strategies and Actions
Sector Task Leads

Specific action needed by the Council: The task group will present the [full suite of strategies and actions](#) under consideration. The subcommittee will have not yet done its detailed analysis around the five foundational criteria, including an equity assessment. The Council will provide feedback to the Subcommittee, agreeing on a set of notes

3:20 PM BREAK

3:30 PM Buildings Sector Mitigation Pathways, Strategies and Actions
Sector Task Leads

Specific action needed by the Council: The task group will present the [full suite of strategies and actions](#) under consideration. The subcommittee will have not yet done its detailed analysis around the five foundational criteria, including an equity assessment. The Council will provide feedback to the Subcommittee, agreeing on a set of notes.

4:00 PM [Electric Sector Pathways, Strategies and Actions](#)
Sector Task Leads

Specific action needed by the Council: The subcommittee will present the [full suite of strategies and actions](#) under consideration. The subcommittee will have not yet done its detailed analysis around the five foundational criteria, including an equity assessment. The Council will provide feedback to the Subcommittee, agreeing on a set of notes.

4:15 PM Non-energy Sector Pathways, Strategies and Actions
Sector Task Leads

Specific action needed by the Council: The subcommittee will present the [full suite of strategies and actions](#) under consideration. The subcommittee will have not yet done its detailed analysis around the five foundational criteria, including an equity assessment. The Council will provide feedback to the Subcommittee, agreeing on a set of notes.

4:30 PM Public comment

4:45 PM Next Steps and adjourn

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