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: [INSERT]

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 [LINK] David Plumb, Consensus Building Institute
1:40 PM	Just Transition Reflection and Update 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	Mitigation Pathway Technical Analysis Cadmus
	Specific action needed by the Council: Ask questions for understanding. Flag issues that are potentially concerning.
2:25 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 [LINK] under consideration. The subcommittee will have <u>not</u> 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
2:50 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 [LINK] under consideration. The subcommittee will have <u>not</u> 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 note

- 3:15 PM BREAK
- 3:25 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 [LINK] under consideration. The subcommittee will have <u>not</u> 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.

3:50 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 [LINK] under consideration. The subcommittee will have <u>not</u> 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 Public comment
- 4:25 PM Next Steps and adjourn

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