

Vermont Climate Council Oct. 12, 2021 Meeting Agenda

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

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

<https://zoom.us/j/95785268631?pwd=S20rVGRtbWNFeVBhbGJoc2hZaTRzd09>

Meeting ID: 957 8526 8631

Passcode: 562614

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
<i>Secretary Susanne Young, Agency of Administration</i> |
| 1:35 PM | Review and Approval of Oct. 5, 2021 minutes
<i>David Plumb, Consensus Building Institute</i> |
| 1:40 PM | Open Discussion on Equity Considerations in Work of Subcommittees and Council
<i>All</i> |
| 2:00 PM | Decision-making by the Council
<i>David Plumb, Consensus Building Institute</i>
Specific action needed by the Council: Review and approve (with real-time adjustments if needed) a revised decision-making protocol for the Council . |
| 2:30 PM | Non-Energy Sector Draft Actions Presentation
<i>Peter Walke, Cross-Sector Mitigation Co-Chair</i> |
| 3:00 PM | Break |
| 3:10 PM | GHG Inventory and Associated Recommendations
<i>Subcommittee co-chair, task lead and Councilor Jared Duval and Subcommittee member and task lead, Ryan Patch</i>
Specific action needed by the Council: Review and signal level of support for sub-committee recommendations on: GHG accounting and development of two separate RFI's to advance future work in this space. |
| 3:45 PM | Climate Action Plan Components for Review
<i>Jane Lazorchak, GWSA Project Director</i> |

- Overview of sections circulated
- Discussion by Council on sections of plan circulated ahead of time
 - [Vermont's Climate Action Plan Requirements and Goals](#)
 - [Foundational Criteria](#)
 - [Building Equity into the CAP](#)
 - [Relationship Between the CAP and the Comprehensive Energy Plan](#)

Specific action needed by the Council: Review and provide oral feedback on the CAP sections circulated. Utilize decision-making process to adopt sections of the plan, providing for non-substantive written comments to still be received on schedule outlined.

4:30 Public comment

4:45 PM Next Steps and adjourn
Secretary Susanne Young

###