

Cross-Sector Mitigation Subcommittee Meeting
October 12, 2021 Meeting – Minutes

Date/Time: October 14, 2021 / 11:00 AM
Location: Meeting was recorded and [posted publicly](#)
Members Present: Johanna Miller, Liz Miller, Richard Cowart, Peter Walke, Kelly Klein, Ryan Patch, Christine Donovan, Ed McNamara, Jared Duval, Gina Campoli, David Farnsworth, Peter Bourne, Jared Duval, Bram Kleppner, and Christine Donovan
Staff Present: Marian Wolz, Ken Jones, Dan Dutcher, Deirdra Ritzer, Brian Woods, Megan O’Toole, Collin Smythe, and Diane Bothfeld
Members Absent:

11:02 AM Welcome / Opening Remarks (Richard Cowart)

11:04 AM Minutes of the 10/7/21 meeting accepted

11:04 AM Overview of Guiding Principles and Scoring Rubric (Kiah Morris)

Kiah Morris provided an overview of the guiding principles and how the CSM Subcommittee will use the scoring rubric to evaluate policy proposals.

11:30 AM Application of Scoring Rubric on Weatherization at Scale (Kiah Morris and Subcommittee)

The Subcommittee work with Kiah Morris to apply the scoring rubric to one the priority policies under consideration.

12:15 PM Public Comment

George Gross made a public comment. His full comment can be watching in the video link above.

12:21 PM BREAK

12:30 PM Breakout sessions

The Subcommittee conducted two breakout sessions to explore the application of the scoring rubric to other priority policy ideas. The video for the first breakout group is not available due to technical issues, but the second video is linked [here](#).

1:45 PM Expectations for 10/21 meeting

Will need to review and score all high priority actions with the equity scoring rubric between this meeting and next but must reach consensus on priority actions. Kiah will join a future meeting (next week or week after) to consider and discuss outcomes from using the tool.

1:55 PM Public Comment

George Gross
Stephen Crowley

2:00 PM Adjourn

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