

Rural Resilience Subcommittee of the Vermont Climate Council

October 15, 2021 Minutes

Date/Time: October 15, 2021 1:02 PM
Location: Zoom meeting [recorded and posted online](#)
physical location at the ANR offices in Montpelier
Subcommittee Members Present: Catherine Dimitruk, Erica Bornemann, Ann Lawless, Chad Farrell, Mike Burke, David Snedeker, Jason Shafer (liaison from the Science and Data Subcommittee), Joe Segale.
Staff Members Present: Stephanie Smith, Marian Wolz, Jane Lazorchak, Bronwyn Cooke, Jens Hilke, Anne Margolis, Patrick Field.
Minutes By: Sue Sharbino

Greeting, Review and Approval of Agenda and [10/8/21 Minutes](#)

No changes, approved

Update from 10/12 Climate Council Meeting - Jane Lazorchak

Decision making model was changed to allow for all subcommittee members to have a vote in the process. Reviewed the first 4 sections of the CAP and led to the Comprehensive Energy Plan. Next week will be focused on public engagement, with a document provided on Wednesday.

Review of High Priority Actions Across Pathways - Marian Wolz

In depth discussion about what ranked high and the challenges of ranking when considering funding sources.

Discussion of Medium and Low Actions Proposed to be Elevated - Pathway Leads

Catherine reminded members to look at their work using the lens of equity.

Guiding Principles for a Just Transitions and Scoring Rubric Presentation - Kiah Morris

Reminded members that there may be a study committee required, as well as getting assistance from others. The equity work will not be complete by December 1st. Outlined the agenda for next week's meeting.

Erica asked for clarity on selecting 5 top priority actions versus all priorities to do an equity screening against the rubric. Catherine suggested elevating the question of doing 5 versus all, to the Council.

Discussion of the Actions to be Run Through Equity Screen Pathway Leads

Discussed which pathways to advance and bring to the meeting on Friday.

Next Steps

Task Leads will go through the top 5 priority actions using the equity screen.

Next meeting adding time to work on actions with Kiah. 12:45 – 3:45

Marian will be out on vacation.

Public Comment

None

2:52 pm Adjourn

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