

**Vermont Climate Council Steering Committee Meeting**  
**Oct. 16, 2023, 8:30am – 10am**  
**Agenda**

Join Zoom Meeting:

<https://us06web.zoom.us/j/81838793169?pwd=UEEzUnlLNm5QNmRsWHNjZ2MxZ0V3Zz09>

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8:30 AM Welcome/Overview of Agenda/Approval of [Sept. 11, 2023 minutes](#).  
*Kristin Clouser, Agency of Administration & David Plumb, CBI*

8:35 AM Next steps on work planning  
*David Plumb, CBI*

**Specific action needed by the Steering Committee:**

- Confirm next steps to revise and provide more detail on the Council's work plan.

8:50 AM Next steps on biomass recommendations  
*David Plumb, CBI*

**Specific action needed by the Steering Committee:**

- Confirm next steps to produce final draft recommendations for the Council to review and approve at its next meeting.

9:00 AM Update on Senate appointments, and sub-committee co-chair vacancies  
*Senate appointees*

**Specific action needed by the Steering Committee:**

- Suggest options for filling co-chair vacancies, particularly to help the Rural Resilience and Adaptation Sub-Committee move forward.

9:15 AM Council Agenda for December 18 meeting  
*David Plumb, CBI*

**Specific action needed by the Steering Committee:**

- Initial input on priority topics for the Council's December board meeting, such as: 1) Deciding on revised biomass recommendations, 2) Providing input on resiliency priorities (based on sub-committee review of state government plans), 3) Reviewing a draft annual report to the legislature.

9:40 AM Public Comment

9:50 AM Final reflections  
*David Plumb, CBI*

10:00 AM Adjourn

DRAFT