Vermont Climate Council November 14, 2022 Meeting Agenda

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

https://us06web.zoom.us/j/81614927942?pwd=TjJ5OU5tWlRBbXhHUDRhUnJ2WndNdz09

Meeting ID: 816 1492 7942

Passcode: 730540

| 10:50 AM | Climate Council Members and Subcommittee Co-Chairs Join via Attendee Link |
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| 11:00 AM | Convene/Welcome/Overview and Approval of Agenda Kristin Clouser, Agency of Administration & David Plumb, Consensus Building Institute |
| 11:05 AM | Review and Approval of Oct. 17 minutes David Plumb, Consensus Building Institute |
| 11:10 AM | Just Transition Reflection – Transportation Equity Framework Dave Pelletier, Systems Planning Manager, Agency of Transportation |
| 11:25 AM | <u>Transportation Recommendations</u> Transportation Task Group Leads and David Plumb, CBI |
| | Specific action needed by the Council: After reviewing the transportation recommendations developed by the task group and Cross-Sector Mitigation Subcommittee, the Council will decide whether to adopt them. |
| 12:25 PM | PUBLIC COMMENT |
| 12:35 PM | BREAK |
| 12:45 PM | Reflection on Public Comment David Plumb, CBI |
| | Specific action needed by the Council: Opportunity to consider public input and how it might impact Council decisions. |
| 12:55 PM | Request for <u>Prioritization by Joint Fiscal Office</u> (JFO) David Plumb, CBI |

Specific action needed by the Council: Confirm an approach to respond to the JFO's request for additional prioritization of the Council's budget recommendations.

1:15 PM Update from Biomass Task Group

Task Group Members

Specific action needed by the Council: None at this time. This is an opportunity for the Task Group to update the Council on its work and <u>draft outputs</u>.

1:40 PM Initial planning for January report to the legislature David Plumb, CBI

Specific action needed by the Council: Provide a set of notes with input on the content for the Council's annual report to the legislature, due in January.

1:55 PM PUBLIC COMMENT

2:00 PM Adjourn

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