

**Vermont Climate Council Steering Committee Meeting**  
**Nov. 16, 2023, 11am – 12pm**  
**Agenda**

Join Zoom Meeting:

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

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11:00 AM Welcome/Overview of Agenda/Approval of [Oct. 16, 2023 minutes](#).  
*Kristin Clouser, Agency of Administration & David Plumb, CBI*

11:05 AM December Council agenda and schedule for 2024  
*David Plumb, CBI*

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

- Provide input on the December Council meeting agenda items (the Steering Committee will have one more meeting to finalize the agenda), and input on the outlook for 2024 Council meetings.

*December Climate Council meeting – draft agenda items and approximate times (total 180 mins)*

- Biomass Recommendation – review and decision (90 minutes, including dedicated public comment)
- Resilience Priorities - Response to the Speaker’s Letter (25 minutes)
- Work Planning Update – A check-in and review of 2024 outlook (15 minutes)
- Legislative Report – Review draft and agree on points of feedback (25 minutes)
- Updates to Process Roadmap – Two sentences of clarified language around how to select sub-committee chairs (15 minutes)
- Additional Public Comment (10 minutes)

*Outlook for 2024 Council meetings*

- January – In-person day-long session dedicated to essential baseline knowledge updates, welcoming new councilors, starting to identify priority areas for CAP updates, making workplans for 2024-25. Potential transportation addendum discussion?
- March – Check-in on sub-committee progress, emerging areas of work. Confirming technical priorities for the year.
- June – Check-in on Sub-committee progress, refine public engagement plans to accompany the revision process
- The fall – TBD. Likely more frequent meetings to start reviewing draft outputs from the sub-committees. Will depend on detailed work planning conversation.

11:35 AM Working planning and process for prioritizing technical analysis  
*David Plumb, CBI*

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

- Review latest document and provide guidance on next steps.

11:40 AM

[Subcommittee appointments](#)

*Jane Lazorchak, Climate Action Office*

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

- Confirm assignments of new councilors and other changes.

11:45 AM

Plan for briefing the Council on the Priority Climate Action Plan for federal funding

*Jane Lazorchak, Climate Action Office*

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

- Confirm suggested approach which includes Climate Council-focused event for Climate Pollution Reduction Grant outreach on Monday December 11<sup>th</sup>, 11:30 am-1 pm

11:50 AM

Public Comment

11:55 AM

Final reflections

*David Plumb, CBI*

12:00 PM

Adjourn