

Vermont Climate Council Steering Committee Meeting
Nov. 16, 2023, 11am – 12pm ET- Minutes

Agenda

Zoom Virtual Meeting:	Meeting was recorded and posted online
Steering Committee Members Present:	Bram Kleppner, Julie Moore, Jared Duval, Liz Miller, and Kristin Clouser
Staff Members Present:	Jane Lazorchak, David Plumb
Minutes by:	David Plumb and Cameron Hager

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

Minutes approved by the Steering Committee.

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

- The Committee approved the December draft agenda with one added change.
 - Time will be added for a presentation from the Transportations Task Group and Cross-Sector Mitigation Subcommittee on the Transportation addendum.
- The Committee agreed to have additional Council discussion on the Transportation addendum in the January 2024 meeting.
- The Committee discussed the potential challenges of putting a major policy change without a public input strategy.
- The Committee decided to have an hour long meeting the week of January 8th, 2024 for document approval and then a late January meeting for longer discussion around other topics listed.

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

- The Committee requested that the Climate Action Office to give an update on 2024 priorities to the whole Council in January 2024. In addition, the Committee requested this as a standing item at each Council meeting going forward.

11:40 AM Subcommittee appointments
Jane Lazorchak, Climate Action Office

- The Committee confirmed and agreed on subcommittee appointees. There was a request to put asterisks to mark all Council members on the subcommittee list.

11:45 AM Plan for briefing the Council on the Priority Climate Action Plan for federal funding

Jane Lazorchak, Climate Action Office

- There will be a December 11th, 2023 meeting to discuss the Priority Climate Action Plan with the Council. This would be from 11:30 to 1.

11:50 AM Public Comment

No members of the public made comment.

11:55 AM Final reflections

David Plumb, CBI

- The Committee discussed subcommittee appointees once more. A note was made the new appointees seem to align with several subcommittees and provisionally approving them for those specific subcommittees. Jane Lazorchak that they've been operating under that assumption and have been sending information to those new appointees for their respective subcommittees.

12:00 PM Adjourn