Cross-Sector Mitigation Subcommittee of the Vermont Climate Council 12:00 PM November 3, 2022 Minutes

Location: Meeting was recorded via Zoom and posted online

Subcommittee Members Present: TJ Poor, Bram Kleppner, Johanna Miller, Kelly Klein, Rich

Cowart, Megan O'Toole, Andrew Wright, Adam Sherman, Jared Duval, Dave Farnsworth, Gina Campoli, Liz Miller,

Andrea Wright

State Agency Staff Present: Marian Wolz, Jane Lazorchak, Brian Woods, COllin

Smythe, Ryan Patch

Minutes by: Liz Miller

12:00 PM Welcome/Agenda Review/ 9-29-22 Minutes Approval

12:05 Discussion surrounding <u>Updated Transportation Policy Memo</u> and <u>ANR/VTrans</u>
Response <u>Memo</u>

After discussion of the above-linked memos, motion made by L Miller to adopt the Updated Transportation Policy memo as presented in full, seconded by J Miller.

Ayes - Miller, Miller, Cowart, Sherman, Kleppner, klein, Campoli

Nays – O'toole, poor, wright (ANR, DPS, VTrans)

Abstain – Farnsworth [said he was not a voting member, so not sure if this abstain counts remove if not]

Discussion after vote: all agreed that CC would consider the full memo and would be told that all members broadly supported the next steps but did not support the introductory framing regarding required polices.

12:45 Public Comment

Annette Smith – how would you explain what you just did to everyday Vermonters not in the weeds of this process? Kleppner responded.

1:00 Task Group updates

- Thermal comments on due 11/7 on their work; no specific update needed at this time to the CSM
- Biomass work is continuing on recommendations. Have not reached consensus on full set of recommendations; continuing next week, and want to meet with subcommittees too.
- Electric DPS has posted summary of public comments on RES process on its website, point toward more deliberative/longer process not immediate.

1:10 Public comment – none

Meeting adjourned.