Vermont Climate Council December 12, 2022 Meeting Agenda

Virtual Meeting Option to Attend via Zoom: All participants (Council members and observers) use the following Zoom link: <u>https://us06web.zoom.us/j/81614927942?pwd=TjJ5OU5tWIRBbXhHUDRhUnJ2WndNdz09</u> Meeting ID: 816 1492 7942 Passcode: 730540

10:50 AM	Climate Council Members and Subcommittee Co-Chairs Join via Attendee Link
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 Nov 14, 2022 minutes David Plumb, Consensus Building Institute
11:10 AM	Just Transition Reflection – TBD
11:25 AM	Response to Joint Fiscal Office request David Plumb, Consensus Building Institute
	Specific action needed by the Council: Confirm the proposed response letter to the JFO.
11:40 AM	Annual report to the Legislature Jane Lazorchak, Climate Action Officer, and David Plumb
	Specific action needed by the Council: Provide input on a draft annual report to the Legislature.
12:00 PM	Biomass Recommendations Task group members
	• Presentation of the recommendations and initial discussion
12:30 PM	BREAK
12:40 PM	PUBLIC COMMENT
12:55 PM	Biomass Recommendations – cont

Specific action needed by the Council: Agreement on adopting the recommendations as a council.

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1:40 PM Meetings in 2023 David Plumb

Specific action needed by the Council: Consider an in-person meeting in the winter to plan for 2023 and beyond and to develop methods and criteria for updating the Initial Climate Action Plan further.

1:55 PM PUBLIC COMMENT

2:00 PM Adjourn