

## Vermont Climate Council December 18, 2023, Meeting Agenda

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**Virtual Meeting Option to Attend via Zoom:** All participants (Council members and observers) use the following Zoom link: Join Zoom Meeting:  
<https://us06web.zoom.us/j/87091028922?pwd=UGZVOUxzdlNpZXFSMk81YXB6YlJhZz09>  
Meeting ID: 870 9102 8922  
Passcode: 023815

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10:20 AM Climate Council Members and Subcommittee Co-Chairs Join via Attendee Link

10:30 AM Convene/Welcome/Overview and Approval of Agenda  
*Kristin Clouser, Agency of Administration & David Plumb, Consensus Building Institute*

10:35 AM Welcome new Councilors  
*Jane Lazorchak, Climate Action Office*

10:40 AM Review and Approval of [September 25, 2023 minutes](#)  
*David Plumb, Consensus Building Institute*

10:45 AM Just Transition Reflection – Climate Action Office Update with an emphasis on Community Engagement  
*Jane Lazorchak, Climate Action Office*

11:00 AM Revised Biomass Recommendations – Review and Decision – Part 1  
*Councilor Writing Group and David Plumb, CBI*

**Specific action needed by the Council:** Review and make a formal decision on the latest draft of the recommendations. The Council will use the process described in its Governance Document:

- i. Review of the content and time-limited discussion
- ii. Public Comment
- iii. Opportunity to express concerns that are preventing Councilors from supporting the content.
- iv. Opportunity for Councilors to suggest revisions that can address those concerns in the spirit of building broad consensus. For each suggested revision, a formal decision will be taken.
- v. A formal vote will then be made on the entire package, with any approved revisions incorporated.

11:30 PM Public Comment

12:00 PM Revised Biomass Recommendations – Review and Decision – Part 2

**Specific action needed by the Council:** Review and make a formal decision on the latest draft of the recommendations.

- i. Opportunity to express concerns that are preventing Councilors from supporting the content.
- ii. Opportunity for Councilors to suggest revisions that can address those concerns in the spirit of building broad consensus. For each suggested revision, a formal decision will be taken.
- iii. A formal vote will then be made on the entire package, with any approved revisions incorporated.

12:30 PM Break

12:40 PM Council Work Planning – Outlook for 2024  
*Steering Committee members and David Plumb, Consensus Building Institute*

**Specific action needed by the Council:** Provide feedback regarding the Council’s initial workplan for 2024.

12:50 PM Resilience Priorities – Responding to the Speaker’s Letter  
*Rural Resilience and Adaptation Subcommittee*

**Specific action needed by the Council:** Review and provide input on the recommendations from the Sub-committee, ahead of formal decision in January 2024.

1:15 PM Legislative Report  
*Jane Lazorchak, Climate Action Office*

**Specific action needed by the Council:** Review and provide input on the annual Legislative Report that the Climate Action Office submits annual under the GWSA.

1:25 PM Transportation recommendations  
*Cross-Sector Subcommittee*

**Specific action needed by the Council:** Review recommendations coming from the Cross-Sector Subcommittee regarding transportation, ahead of a formal decision in January 2024.

1:45 PM Climate Council Governance Document  
*David Plumb, CBI*

**Specific action needed by the Council:** Review and decide on a one-sentence edit to the Council’s Governance Document, to clarify the process for selecting Subcommittee co-chairs.

1:50 PM Public Comment

2:00 PM Final Reflections, Next Steps, and Adjourn  
*Councilors and David Plumb, CBI*

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