

## 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/Approval of [Minutes](#)  
*Kristin Clouser, Agency of Administration & David Plumb, Consensus Building Institute*

11:35 AM Welcome new Councilors  
*Jane Lazorchak, Climate Action Office*

10:40 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 (10:40-11:00am)
- ii. Public Comment (11:00am-11:30am)
- iii. Opportunity to express concerns that are preventing Councilors from supporting the content. (11:30am – 11:45pm)
- 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. (11:45-11:55)
- v. A formal vote will then be made on the entire package, with any approved revisions incorporated. (11:55am-12:00pm)

11:00 AM Public Comment

11:30 AM 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.

- iii. Opportunity to express concerns that are preventing Councilors from supporting the content. (11:30am – 11:45pm)
- 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. (11:45-11:55)

- v. A formal vote will then be made on the entire package, with any approved revisions incorporated. (11:55am-12:00pm)

12:00 PM Break

12:10 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 a formal adaption in January 2024.

12:35 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.

1:00 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. The Council will have a final look at the document in January.

1:20 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.

1:30 PM Just Transition Reflection – [Climate Action Office Update](#) with an emphasis on Community Engagement  
*Jane Lazorchak, Climate Action Office*

1:45 PM Public Comment

1:55 PM Final Reflections and Next Steps for 2024  
*Councilors and David Plumb, CBI*

2:00 PM Adjourn ##