Vermont Climate Council March 18, 2024, Meeting Agenda

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/84402241618?pwd=KdCOFm8bucPpIh7ErW1awgYLDF74BA.1

Meeting ID: 844 0224 1618

Passcode: 321926

10:55 AM Climate Council Members and Subcommittee Co-Chairs Join via Attendee Link

11:00 AM Convene/Welcome/Overview and Approval of Agenda/Approval of Minutes

Kristin Clouser, Agency of Administration & David Plumb, Consensus Building
Institute

11:05 AM Updates on implementation of the Clean Heat Standard

- Deidre Morris, Public Utilities Commission (15 min)
- Mia Watson, Chair, Equity Advisory Group (5 min)
- Elena Mihaly, CLF, Environmental Coalition Response (5 min)
- Questions from Council (5 min)
- 11:35 AM <u>Guidance Document</u> for Subcommittees Overview David Plumb, CBI

Specific action needed by the Council: Review the components of this draft document during the meeting and agree on a set of revisions.

Step 1 – Overview of the document and its intent. Overall, is it addressing the right things and oriented correctly? (11:35am-12:00pm)

Step 2 – Review of proposed subcommittee process and level of effort. Are we setting our subcommittees up for success? (12:00pm - 12:15pm)

Step 3 – Review of substantive areas of focus. What refinements do we have to our small group conversations in January? (12:45pm -1:30pm)

12:00 PM Guidance Document - Review of proposed subcommittee process and level of effort

David Plumb, CBI

12:15 PM Public Comment

12:30 PM Guidance Document - Review of substantive areas of focus. What refinements do we have to our small group conversations in January?

David Plumb, CBI

1:30 PM Just Transition Reflection
Mona Tolba, Just Transition Subcommittee Member

1:55 PM Next Steps
Jane Lazorchak, Climate Action Office

2:00 PM Adjourn ##