

## Vermont Climate Council Sept. 14, 2021 Meeting Agenda

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**Physical Location to Attend in Person:** Agency of Natural Resources, One National Life Drive, Montpelier, VT 05602 in Perry Merrill NL D211

**Virtual Meeting Option to Attend via Zoom:** All participants (Council members and observers) use the following Zoom link:

<https://zoom.us/j/95785268631?pwd=S20rVGRTbWNFeVBhbGJoc2hZaTRzd09>

+1 301 715 8592

Meeting ID: 957 8526 8631

Passcode: 562614

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1:20 PM Climate Council Members and Subcommittee Co-Chairs Join via Attendee Link

1:30 PM Convene/Welcome/Overview and Approval of Agenda

*Secretary Susanne Young, Agency of Administration*

- Welcome new Council member Bram Kleppner

1:35 PM Review and Approval of [Aug 23, 2021 minutes](#)

*David Plumb, Consensus Building Institute*

1:40 PM [Just Transitions Principles](#)

**Specific action needed by the Council:** 1) Adopt formally the Just Transitions Guiding Principles and Scoring Rubric. Please see response from JT Subcommittee regarding Council concerns expressed in previous meeting. 2) Approve the approach for applying the principles and rubric in the sub-committees and full council

1:50 PM Guidance for Sub-Committees – Plan to support consistent analysis and prioritization as sub-committees develop/refine their Pathways, Strategies and Actions

*Jane Lazorchak, Director of the Global Warming Solutions Act (GWSA)*

**Specific action needed by the Council:** Reach agreement on key aspects of the [guidance](#):

- What does the December 1 Initial Climate Action Plan look like?
- What is our process for incorporating the five foundational criteria into our process?
- Do we agree on the five criteria and basic definitions for them?

2:40 PM [Process](#) for Drafting and Reviewing the Climate Action Plan text  
*Jane Lazorchak*

- [CAP Drafting Assignments - September 2021](#)
- [CAP Drafting Deadlines to VCC and Council Meeting for Review](#)

**Specific action needed by the Council:** 1) Review and approve a proposed process, including drafting and reviewing text, to consolidate sub-committee outputs into the Initial Climate Action Plan. 2) Review and approve a proposed process for Councilors to engage in identifying and drafting cross-cutting ideas and themes for inclusion in the Climate Action Plan.

3:10 PM BREAK

3:25 PM Science and Data Subcommittee Recommendations – [GHG Accounting](#) and update on [Social Cost of Carbon Next Steps](#)

*Subcommittee co-chair and Councilor Jared Duval*

**Specific action needed by the Council:** Review and signal level of support for sub-committee recommendations on:

- [GHG Accounting](#)

3:45 PM Updates  
*Jane Lazorchak, Director of the Global Warming Solutions Act (GWSA)*

- Preparing for Council meetings
- Recognition of three consecutive meetings
- [Public Engagement Schedule](#)

**Specific action needed by the Council:** Approve plan for the next three meetings.

4:00 PM Public comment

4:15 PM Next Steps and adjourn

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