

Vermont Climate Council Sept. 28, 2021 Meeting Agenda

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: [\[INSERT\]](#)

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

1:35 PM Review and Approval of Sept. 14, 2021 minutes [\[LINK\]](#)
David Plumb, Consensus Building Institute

1:40 PM Decision-making by the Council

Specific action needed by the Council: Provide input on a decision-making protocol for the Council [\[LINK\]](#). The Council will review the proposal here, ensure clarity about the approach, then see how it plays out in practice during the meeting. At the end of today's meeting, the Council will re-visit this and formally approve the approach.

1:50 PM Ag & Ecosystem Draft Pathways, Strategies and Actions
Subcommittee co-chairs

Specific action needed by the Council: The subcommittee will present the full suite of strategies and actions [\[LINK\]](#) under consideration. The subcommittee will have not yet done its detailed analysis around the five foundational criteria, including an equity assessment. The Council will provide feedback to the Subcommittee, agreeing on a set of notes.

2:45 PM BREAK

2:55 PM Rural Resilience Draft Pathways, Strategies and Actions
Subcommittee co-chairs

Specific action needed by the Council: The subcommittee will present the full suite of strategies and actions [\[LINK\]](#) under consideration. The subcommittee will have not yet done its detailed analysis around the five foundational criteria,

including an equity assessment. The Council will provide feedback to the Subcommittee, agreeing on a set of notes.

3:50 PM Science and Data Subcommittee Recommendation – GHG Accounting
Subcommittee co-chair Jared Duval

Specific action needed by the Council: Review and approve revised sub-committee recommendations on GHG Accounting [[LINK](#)] that address issues raised about agriculture sector accounting

4:00 PM Decision-making by the Council
David Plumb

Specific action needed by the Council: Approve decision-making protocol.

4:10 PM Updates on public/stakeholder meetings and equity consultation
Jane Lazorchak, Director of the Global Warming Solutions Act (GWSA)

4:15 PM Public comment

4:25 PM Next Steps and adjourn

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