# Just Transitions Subcommittee of the Vermont Climate Council September 7, 2023 4:30 PM Meeting Agenda

## Meeting in-person at VT Agency of Agriculture Williston Office

94 Harvest Lane, Williston VT

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## 4:30 PM Welcome & Celebration of in-person gathering

- Acceptance of meeting agenda and 5/18/23 meeting minutes
- Welcome Paula Melton
- Welcome Chase Whiting back
- Acknowledge transitions off SC by Kashka, Indra, Sarah, Sue, Sebbi

#### 4:45 PM Presentation and Discussion with Environmental Justice Office

- Guests: Phoebs Potter & Alex Lintner, ANR EJ Office
- Review of Act 154
- Explore EJ Advisory Council & JTSC shared and different roles

#### 5:10 PM Discussion of JTSC Core Functions

- Guests: David Plumb and/or Indra Acharya
- Use of the guiding principle tools and maintained accountability responsibility
  - What should Task Groups provide in advance; what is JTSC role during meeting?
  - o Explore model approach with Public Service Department
- Understand Climate Action Office public engagement process, position and contract deliverables

#### 5:55 PM Public comment

#### 6:05 PM VCC, Climate Action Office and other subcommittee/task group updates

- New recruitment of subcommittee members process
- VT Renews BIPOC Council letter status
- Other updates

### 6:15 PM Shared meal together

- Please contribute by bringing a potluck item to share with others