

Weekly Check-In Meeting (VCC Project)

MINUTES

OCTOBER 12, 2021

10:00AM – 11:00AM

ZOOM VIRTUAL MEETING/CONFERENCE CALL

FACILITATOR(S):	Kiah Morris & Jane Lazorchak
NOTE TAKER:	Jennifer Hummel
ATTENDEES:	Kiah Morris, Jane Lazorchak, Peter Walke, Richard Cowart, Catherine Morris, and Jennifer Hummel (Via Zoom Virtual Meeting)

MEETING TOPICS/NOTES

UPDATES FOR WEEKLY CHECK-IN

DISCUSSION	Timelines and processes established for the following Vermont Climate Council (VCC) Subcommittees: (1) Cross Sector Mitigation; (2) Agriculture & Ecosystems; and (3) Rural Resilience & Adaption. Specifically, but not limited to the framework for prioritizing pathways, strategies and actions, in conjunction with applying <i>Just Transitions Principles</i> via the <i>Scoring Rubric</i> process.
OVERVIEW	<ul style="list-style-type: none">▪ Cross Sector Mitigation Co-Chairs in attendance, Peter Walke and Richard Cowart.▪ Discussed format for the Thursday, 10/14/2021 Cross Sector Mitigation Subcommittee Meeting being facilitated by Kiah Morris.<ul style="list-style-type: none">▪ Kiah will provide an overview of the <i>Guiding Principles and Scoring Rubric</i>.▪ Kiah and Cross Sector Mitigation Subcommittee Members will work together to apply the Scoring Rubric on 'Weatherization at Scale.'▪ Breakout Sessions:<ul style="list-style-type: none">▪ Subcommittee members will be pre-assigned and instructed to go to their assigned breakout room, while members of the public can choose which room they wish to attend.▪ Breakout Groups 1 & 2:<ul style="list-style-type: none">• Apply Scoring Rubric on two high priority actions with the support of Kiah.• Designate a sub-group lead/designee within the Breakout Group.• Discuss, strategize, and devise an action using the Scoring Rubric.▪ <u>Breakout Group 1:</u><ul style="list-style-type: none">▪ TCI-P (Transportation and Climate Initiative - Program)▪ 100% Renewable Energy Standard (RES)▪ <u>Breakout Group 2:</u><ul style="list-style-type: none">▪ Clean Heat Standard▪ Electric Vehicles▪ Public Comment invite and feedback will be addressed before the breakout sessions and at the end of the 10/14 meeting.▪ Following the Breakout Sessions, the designee/lead will present the Breakout Group's outcome to the subcommittee and/or identify any need for further work.<ul style="list-style-type: none">▪ The entire Cross Sector Mitigation Subcommittee will discuss expectations and next steps for the 10/21/2021 meeting, including any gaps needing assistance from the Science and Data Subcommittee.
CONCLUSIONS	The meeting times for (1) Cross Sector Mitigation; (2) Agriculture & Ecosystems; and (3) Rural Resilience & Adaption, will be extended to complete the required time-sensitive tasks. In addition, the following notations:

	<ul style="list-style-type: none"> Self-Assessment Questions and the Scoring Rubric will be redistributed to all three subcommittees. Members will be tasked with prepping, as much as they can, in preparation for the 'Deep Dive' meetings scheduled with Kiah. All actions flagged for prioritization will be reviewed and evaluated using the Scoring Rubric. Subcommittees will be commissioned to complete the Scoring Rubric for any remaining high priorities, which are not completed during the one-on-one guidance meetings with Kiah. 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Continue to prep and work on time-sensitive tasks for the drafting deadline.	All	11/01/2021

CROSS SECTOR MITIGATION

DISCUSSION	Cross Sector Mitigation will be the first subcommittee working with Kiah to apply the Scoring Rubric on high priority actions.	
RECAP	<ul style="list-style-type: none"> Thursday, 10/14/2021 = Brief presentation/discussion on Guiding Principles, followed by 'Deep Dive' – apply the Scoring Rubric. Thursday, 10/21/2021 = 'Deep Dive' – continue to apply the Scoring Rubric. Thursday, 10/28/2021 = 'Deep Dive' – continue to apply the Scoring Rubric. 	
CONCLUSIONS	Implement New Meeting Time on Thursdays (11a-2p).	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Apply the Scoring Rubric to high priority actions.	Cross Sector Mitigation	

AGRICULTURE & ECOSYSTEMS

DISCUSSION	Agriculture & Ecosystems Subcommittee Members continue to prep for working meeting with Kiah.	
RECAP	<ul style="list-style-type: none"> Friday, 10/15/2021 = Presentation/Discussion on Guiding Principles. Friday, 10/22/2021 = 'Deep Dive' – apply the Scoring Rubric. Friday, 10/29/2021 = 'Deep Dive' – continue to apply the Scoring Rubric. 	
CONCLUSIONS	Implement New Meeting time on Fridays (9a-12n).	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Apply the Scoring Rubric to high priority actions.	Agriculture & Ecosystems	

RURAL RESILIENCE & ADAPTATION

DISCUSSION	Rural Resilience & Adaptation Subcommittee Members continue to prep for working meeting with Kiah.	
RECAP	<ul style="list-style-type: none"> Friday, 10/15/2021 = Presentation/Discussion on Guiding Principles. Friday, 10/22/2021 = 'Deep Dive' – apply the Scoring Rubric. Friday, 10/29/2021 = 'Deep Dive' – continue to apply the Scoring Rubric. 	
CONCLUSIONS	Implement New Meeting Time on Fridays (1p-4p).	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Apply the Scoring Rubric to high priority actions.	Rural Resilience	

RECAP/OTHER ANNOUNCEMENTS

FOLLOW-UP	<p>Public Comment:</p> <ul style="list-style-type: none">▪ Decide on a cut-off date for public comment.▪ Decide what will be implemented from public comment feedback and how to incorporate in overall recommendations.▪ Follow-up with David Plumb regarding the details. <p>Just Transitions Subcommittee:</p> <ul style="list-style-type: none">▪ Kiah will provide a status update at the 10/21/2021 and 11/04/2021 meetings. <p>Discuss and decide which two Climate Council Meetings will be facilitated by Kiah at the 10/19th Weekly Check-in Meeting.</p> <p>No other announcements at this time.</p>
SPECIAL NOTES	Next Weekly Check-in Meeting is scheduled for Tuesday, 10/19/2021 (<i>Time TBD</i>) via Zoom.