

**Cross-Sector Mitigation Subcommittee Meeting**  
**November 18, 2021 Meeting – Minutes**

---

Date/Time: November 18, 2021 / 11:00 AM – 2:00 PM

Location: Meeting was recorded and [posted publicly](#)

Members Present: Richard Cowart, Peter Walke, Johanna Miller, Liz Miller, Christine Donovan, Bram Kleppner, Gina Campoli, Jared Duval Dave Farnsworth, and Christine Donovan

State Staff Present: Jane Lazorchak and Marian Wolz, ANR; Karen Blakelock; Michele Boomhower, VTrans; Deirdra Ritizer VT DEC; Brian Woods, VTDEC, Megan O’Toole, VTDEC; Colin Smythe, VT DEC

Consultants: Catherine Morris, CBI; Liz Hanson, Cadmus

Others: Annette Smith, Amber Widmayer, Cheryl Joy Lipton, Brian Sewell, Chris Gordon, Daniel Dutcher, Dylan Giambatista, Matt Voss, Liz Bourguet;, Steve Crowley

11:00 AM **Welcome / Review of Agenda** (Richard Cowart, Co-chair)

11:03 **Minutes** for November 11, 2021 were approved.

11:07 **Review of Schedule** (Jane Lazorchak)

- Tues. all final CAP documents will be posted, so CSM sections are needed by Mon., November 22, on consensus drafts.
- Council will do their final review of assimilated CSM sections on Nov. 29. Revisions will be made by Jane and Marian based on the Council feedback. Subcommittee members were strongly encouraged to attend the Nov. 29 Council meeting.
- Jane clarified the process for reviewing the latest Cadmus and EFG economic analysis report, including how the summary of economic findings of the report will be represented in the CAP. The remainder of the report will be included as an appendix.
- The Subcommittee acknowledged that they will not have the opportunity for a thorough review before Dec. 1 and therefore, they agreed that it should not be released until that review can be completed.
- The Subcommittee will discuss the report and recommendations from a review subgroup (Jared Duval, Christine Donovan, and Liz Miller) on Dec. 16 with comments from the subgroup by Dec. 9.
- Jane Lazorchak noted that the Council will be meeting twice in Dec. to prioritize emission reduction strategies for ARPA dollars, therefore the CSM decided to meet on Dec. 9 to work on recommendations for the Council.

11:40 **Review of Council Comments** (Richard Cowart)

Buildings (Christine Donovan and David Farnsworth)

- TLs reviewed all the comments received and plan to address them by Fri. COB, including the comments in chat. There are no outstanding substantive issues once those comments are addressed.

Non-energy (Peter Walke)

- TLs have adjusted language on Refrigerants Management Plan as suggested.
- Working with the Jared and others to clarify the 2-step process for addressing Global Foundries emissions. Remaining question that will be addressed is about the timing of the PUC process, which is uncertain, the remaining time for a ANR rulemaking if needed, and relationship of this timing with the achieving the GWSA requirements.

12:00 **Public Comment**

Matt Voss inquired about timing of the revised CAP draft on Global Foundries

12:03 **Review of Council Comments (con't)**

Electricity (Liz Miller)

- No additional changes since last week. One thing she would like to see included in the cross-cutting section is the issue of energy burdens, which Liz agreed to draft and provide to Jane Lazorchak.

Transportation (Joey and Gina Campoli)

- TLs are working with Sec. Moore and Peter Walke on changes to language in the TCI Program section. They are also taking in the comments from VTrans and others that have been helpful.
- Peter Walke outlined three possible pathways the process could proceed that would result in a timely outcome.: 1) the Legislature acts first on accepting the TCI revenue and how the funding might be spent in advance of a rulemaking; 2) the rulemaking and legislative process could proceed without consideration of timing relative to each other; or 3) both the legislative action and rulemaking move in parallel along with creation of an Enhanced Equity Board. Jared also suggested that another option is that the rulemaking precedes the legislative action. These options were discussed more fully by the Subcommittee.
- Peter clarified that the first TCI cap and auction is planned for 2024 and VT has been working with other states on a draft model rule.

1:00 **Comments on Legislative Action and Rule-Making Draft**

- Jane pulled together a draft with input for the subcommittee on elements of the CSM recommendations that require either legislative action or rulemaking and posted it for Council consideration next week.
- She asked that the Subcommittee review it and provide her comments before the Council meeting next Tues. to be sure she flags it during that discussion.

1:04 **Public Comments**

There were no public

1:05 PM **Adjourn**