

Vermont Climate Council Steering Committee Meeting
Oct. 21, 2024, 8:30am – 10:00am
Agenda

Join Zoom Meeting

<https://us06web.zoom.us/j/84928657030?pwd=7oQxeXizKvn68odmaiFbIt381X8nwM.1>

Meeting ID: 849 2865 7030

Passcode: 834458

8:30 AM Welcome/Overview of Agenda/Approval of minutes.

David Plumb, CBI

8:35 AM Candence of Council meetings through June 2025

David Plumb, CBI and Jane Lazorchak, Climate Action Office

Specific action needed by the Steering Committee:

- Review and approve an overall cadence of Vermont Climate Council meetings needed through June 2025 to complete the updated Climate Action Plan.
- Suggested cadence, for discussion
 - December 16, 2024 – Subcommittees present their recommended Pathways, Strategies and Actions
 - Late January 2025 – Council reviews an emerging consolidated draft of the updated plan
 - February – One or two meetings to review modeling (and its implications) as well as results of cap and invest study
 - March – One or two meetings to agree on the content of a consolidated draft plan.
 - April – Councilors participate in public outreach and engagement around the draft plan
 - May – One or two meetings to review feedback on the draft and make revisions
 - First week of June – Final meeting to agree on all substantive content of the plan

9:05 AM Subcommittee prioritization, decision-making and deliverables to the Council

David Plumb, CBI and Jane Lazorchak, Climate Action Office

Specific action needed by the Steering Committee:

- Review and provide input on guidance to subcommittees on how they should approach prioritization and decision-making, as well as the format of their deliverable to the Council in December.

9:40 AM New member appointments to Subcommittees
Jane Lazorchak, Climate Action Office

Specific action needed by the Steering Committee:

- Approve Councilor appointments to subcommittees.

9:50 AM Public comment

10:00 AM Adjourn

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