Vermont Climate Council Steering Committee Meeting Dec 9, 2024, 8:30am – 10:00am Agenda

Join Zoom Meeting

https://us06web.zoom.us/j/84996030257?pwd=AbCo7oYJZGnk8yH7FfRzT4Rm8mnID6.1

Meeting ID: 849 9603 0257

Passcode: 532986

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

David Plumb, CBI

8:35 AM Introduction from Secretary Clark

Secretary Clark, Agency of Administration

8:40 AM Vermont Climate Council agenda for Dec. 16

David Plumb, CBI and Jane Lazorchak, Climate Action Office

Specific action needed by the Steering Committee:

• Review, revise as needed, and approve the draft Council agenda.

9:00 AM <u>Updated Table of Contents and Writing Responsibilities</u>

Jane Lazorchak, Climate Action Office

Specific action needed by the Steering Committee:

- Review, refine and approve the draft table of contents and plan for writing draft chapters
- Development of Council process for the next six months

9:30 AM Just Transitions and Council Work in Early 2025

Kelly Klein, Co-Chair of Just Transitions Subcommittee

Specific action needed by the Steering Committee:

 Provide initial thoughts on a question from the Just Transition Subcommittee: How will equity considerations play into the next phase of council work?

9:45 AM Schedule of Steering Committee Meetings in January - May Liz Amler, Climate Action Office

Specific action needed by the Steering Committee:

- Review, revise as needed and approve a schedule for Steering Committee meetings in early 2025.
 - o 1/6/25 8:30am-10:00am
 - o 1/21/25 8:30am-10:00am (Tuesday)
 - o 2/3/25 8:30am-10:00am
 - o 3/3/25 8:30am-10:00am
 - o 3/24/25 8:30am-10:00am
 - o 4/28/25 8:30am-10:00am
 - o 5/12/25 8:30am-10:00am
 - o 5/26/25 8:30am-10:00am

9:50 AM Public comment

10:00 AM Adjourn