

Vermont Climate Council Steering Committee Meeting
May 20, 2024, 8:30am – 10:00am
Minutes

Join Zoom Meeting

<https://us06web.zoom.us/j/81838793169?pwd=UEEzUnlLNm5QNmRsWHNjZ2MxZ0V3Zz09>

Meeting ID: 818 3879 3169

Passcode: 342479

Steering Committee Members present: Jared Duval, Kelly Klein, Bram Kleppner, Liz Miller, Julie Moore

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

Kristin Clouser, Agency of Administration & David Plumb, CBI

- Minutes approved

8:35 AM Shift Date of Next Climate Council Meeting

David Plumb, CBI

- New dates approved: Council meeting on July 8 and Steering Committee on June 10

8:45 AM Co-Chair Updates & Discussion

Subcommittee co-chairs

- Co-chairs provided updates. Discussion after the updates included:
 - Finding documents is challenging on the website. Is there a way to improve this?
 - Task groups
 - Governance document asks that they be approved by the steering committee.
 - Task groups should be about background information gathering. Decisions need to be made at the subcommittee meetings.
 - The Climate Action Office is hiring a climate administrator to provide support.
 - There is interest in gathering co-chairs together to discuss the overlap of issues over the summer.
 - This process is an update of the plan, not “start-from-scratch” . To be sure, there are areas that the Initial CAP didn’t cover and should be addressed.

9:30 AM Planning Public Meetings to Kick Off the CAP Revision Process

Sophi Veltrop, Climate Action Office

- Sophi Veltrop provided an overview. Discussion included:

- There are multiple ways to invite people to the public kick-off virtual meetings. They include:
 - Free community calendars
 - Working with partners
 - Working with networks.
 - Eager to have CAO continue to use traditional newspapers and radio.
 - Front Porch forum – looking for help from Councilors, and exploring possibility of ads.
- Request – a deliberative polling exercise would help people have good information to provide input.
- The Public Service Department survey was very well done. Let’s find a way to hear from a representative sample of Vermonters.

9:50 AM Confirm Just Transitions Liaisons on Subcommittees
Jane Lazorchak, Climate Action Office

- Names were confirmed

9:55 AM Public comment

- None

10:00 AM Adjourn