

Vermont Climate Council Steering Committee Meeting
February 3, 2025, 9:30am – 10:30am
Minutes

Join Zoom Meeting

<https://us06web.zoom.us/j/89993958003?pwd=amG1kDNkvg6xzTaqKYaUt4bJxdgaU3.1>

Meeting ID: 899 9395 8003

Passcode: 312421

Steering Committee members: Secretary Julie Moore, Jared Duval, Kelly Klein, Liz Miller, Secretary Sarah Clarke

Staff and facilitation: Liz Amler, Jane Lazorchak, David Plumb, Charlotte Goodman

9:30 AM Welcome/Overview of Agenda/[Approval of minutes](#).
David Plumb, CBI

The Steering Committee will review the minutes from 1/21 at the next meeting.

9:35 AM [Agenda](#) for February 10, 2025, Vermont Climate Council Meeting
David Plumb, CBI and Jane Lazorchak, Climate Action Office

Steering Committee members suggested the following changes to the Feb. 10 agenda:

- Leave Cap and Invest Study Part 1 as is. All Councilors should be present for the introduction/ refresher to ensure everyone is on the same page.
- Set up an additional 90-minute webinar as a Council meeting that will feature speakers from other states with first-hand knowledge of these programs (from Quebec, CA, WA, and perhaps NY).
 - During Cap and Invest Study Part 3, gauge Councilors' interest in the proposed additional webinar.
- Characterize Council Next Steps and Writing Assignments as an opportunity to review/ ask questions on drafting guidance, reviewed below.

9:45 AM Review [Drafting Guidance](#) for Updating the Plan
Liz Amler, Climate Action Office

Councilors shared the following input on the drafting guidance for writing chapters:

- Some writing groups started drafting before this guidance on page counts/ word limits was made available. If the word limit is exceeded, prioritize

key information in the plan and include additional details in the appendices to ensure nothing is lost.

- CAO will reach out to coordinate updating the Land Acknowledgement in April.

10:00 AM Council Timeline for Updating the Plan
David Plumb, CBI

The Steering Committee reviewed conclusions from the full Council meeting on January 27th regarding the timeline and made the following recommendations:

- Let's stay on track and follow the statutory deadline. If needed, we can issue addendums after July 1st.
 - Proceed forward as planned, and if necessary, include a cover memo explaining the Council's timeline. There is no need to create an alternative schedule.
- Incorporate regular legislative updates into Council meeting agendas to ensure we stay informed and up to date.

10:20 AM Public Comment

None offered.

10:30 AM Adjourn