Vermont Climate Council Steering Committee Meeting May 12, 2025, 8:30am – 9:30am Minutes

Join Zoom Meeting https://us06web.zoom.us/j/88279366585?pwd=JR3WmSUJrqC6454rTawaN4za1bE5q1.1

Meeting ID: 882 7936 6585 Passcode: 334837

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

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

8:30 AM Welcome/Overview of Agenda/Approval of <u>minutes</u>. David Plumb, CBI

The Steering Committee approved the minutes from May 6th.

8:35 AM <u>Agenda</u> for May 19, 2025, Vermont Climate Council Meeting David Plumb, CBI

Steering Committee members agreed on the agenda for May 19th with the following edit:

- Move Cross-Cutting Issues first and make it shorter.
- 9:10 AM Public Comment

None offered.

9:15 AM Schedule of Council Meetings and Related Work Through June David Plumb, CBI and Jane Lazorchak, Climate Action Office

The Steering Committee shared the following thoughts on planning for Council meetings and work between meetings through June:

- The June 2nd meeting will be extended to 9:30am-4:30pm. While we aim to conclude by 3:30 PM, the additional time is reserved just in case.
- Change Steering Committee meeting to a 3-hour Council meeting on June 16th.
- Add Steering Committee meeting the week before on June 10.
- Jane will update the slide to reflect the following timeline:
 - May 19: Consolidate edits on recommendations

- June 2: Finalize recommendations, do additional prioritization exercise, and hold an initial discussion on chapters
- June 9: Finalize and discuss chapters
- For the prioritization on June 2:
 - We should either ask each Councilor to individually select their top 10 actions based on GWSA criteria and other key considerations, or ask Subcommittees to propose their top 2-3 priorities. A combination of these approaches could be effective.
 - The process should include time for Councilors to explain the reasoning behind their choices, rather than rely on a rigid scoring matrix.
 - Once we have a new top group, can we use a ranking system that gives more weight to higher-ranked items?
 - CBI will explore polling tools for this exercise.
 - The outcome may not be a strict top 10, but a slightly larger subset (e.g., 15–20) that can be naturally grouped into categories. The goal is to let key themes within the data emerge.

9:30 AM Adjourn