Vermont Climate Council Steering Committee and Subcommittee Co-Chairs Meeting August 9, 2021 – Agenda

Virtual Option to Attend via Zoom: https://zoom.us/j/93435246939?pwd=bDljUnY4VWF6elFTS0cvUnBCYmRQdz09 Meeting ID: 934 3524 6939 Passcode: 645572

Dial by your location: +1 301 715 8592 US (Washington DC); +1 312 626 6799 US (Chicago); +1 646 558 8656 US (New York); +1 253 215 8782 US (Tacoma); +1 346 248 7799 US (Houston); +1 669 900 9128 US (San Jose) Find your local number: https://zoom.us/u/aXLz0DrHs

Physical Location to Attend in Person: Physical Location to Attend in Person: Agency of Natural Resources, One National Life Drive, Montpelier, VT 05602 in Catamount Room NL D215

- 11:00 AM Welcome/Overview of Agenda Secretary Susanne Young, Agency of Administration & Catherine Morris, Consensus Building Institute
 11:05 AM General Business Jane Lazorchak, Director Global Warming Solutions Act (GWSA)

 Council Meeting Schedule
 Subcommittee Membership Update

 11:10 AM Subcommittee coordination and updates Jane Lazorchak and Subcommittee co-chairs

 Review of Climate Action Plan draft (55 minutes)
 - Dresentation of revised droft CAD (10 mins)
 - Presentation of revised draft CAP (10 mins)
 - Discussion of the draft and its implications for Subcommittee work (35 mins)
 - Strategy for writing the CAP Lauren Oates & Chris Campany (10 mins)
 - Review of key milestones (25 minutes)
 - <u>Presentation of milestones and implications for</u> <u>Subcommittee work (10 mins)</u>
 - Co-chairs speak briefly about how well the proposed process aligns with subcommittee planned next steps (10 mins)
 - Final reflections (5 minutes)

- 12:25 PM Public Comment
- 12:30 PM Adjourn

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