

**Vermont Climate Council Steering Committee and Subcommittee Co-Chairs Meeting
Sept. 7, 2021 – Agenda**

Virtual Option to Attend via Zoom:

<https://zoom.us/j/93844331615?pwd=Rnd4VVFXQXBbbU5aZ1lRbmM4RnZqUT09>

Meeting ID: 938 4433 1615

Passcode: 254440

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/adNCog5G9d>

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

3:00 PM Welcome/Overview of Agenda

Review and approval of [August 19 meeting minutes](#)

*Secretary Susanne Young, Agency of Administration &
David Plumb, Consensus Building Institute*

3:05 PM Climate Action Plan Drafting Process

Lauren Oates & Chris Campany, Steering Committee members

Specific action needed by Steering Committee: Review and approve (with any
needed revisions) a [proposal](#) to establish a process for councilors to participate
directly in drafting the plan.

3:20 PM Guidance for Sub-Committees – Plan to support consistent analysis and
prioritization as sub-committees develop/refine their Pathways, Strategies and
Actions

Jane Lazorchak, Director of the Global Warming Solutions Act (GWSA)

Specific action needed by Steering Committee: Reach agreement on [key
questions](#):

- What does the December 1 initial Climate Action Plan look like?
- What is our process for prioritizing actions in the December 1
Plan?
- Do we agree on the five criteria (impact, equity, technical
feasibility, co-benefits, cost effectiveness) and basic definitions for
them?

4:00 PM Sept. 14 Climate Council agenda
David Plumb, Consensus Building Institute

Specific action needed by Steering Committee: Review and approve [draft agenda](#)

4:10 PM Updates
Jane Lazorchak, Director of the Global Warming Solutions Act (GWSA)

- Consultant assistance to facilitate application of the Just Transition Guiding Principles and rubric
- [Engagement Event Schedule](#)

Specific action needed by Steering Committee: None anticipated

4:20 PM Agenda development process for Steering Committee meetings
David Plumb

Specific action needed by Steering Committee: Confirm a process for ensuring Steering Committee members' priorities are on meeting agendas, as well as a protocol when one member isn't available and requests an item be pushed to a later meeting.

4:25 PM Public Comment

4:30 PM Adjourn

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