

## Vermont Climate Council Steering Committee Meeting April 29, 2021 Meeting Minutes

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Location: [Zoom Virtual Meeting](#); Meeting ID: 958 5054 7956; Passcode: 226480 - Meeting was recorded to be [posted online](#).

Members Present: Chris Campany, Jared Duval, Julie Moore, Lauren Oates, Liz Miller, Susanne Young

Minutes By: Melissa Mazza-Paquette

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2:03 PM Welcome/Approval of agenda, with change to allow 20 minutes each for the first two topics, and the [4/15/21 Minutes](#), as drafted.

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

2:05 PM Discussion of [Convening Co-Chairs](#)

*David Plumb, Consensus Building Institute*

*Jane Lazorchak, Director Global Warming Solutions Act*

- Approval for the Steering Committee to meet twice a month – once independently and once with an invitation to Subcommittee Co-Chairs to provide updates. The Steering Committee composition and voting privileges will not change.

2:37 PM [Supporting Equitable Processes](#)

*David Plumb, Consensus Building Institute*

*Jane Lazorchak, Director Global Warming Solutions Act*

- Jane will research all opportunities for equitable training, including reach out to the State of Vermont Executive Director for Racial Equity, and will provide feedback to the Steering Committee.
- Consideration given to provide training during the full Council meetings.
- Reviewed the [Renew BIPOC Council Letter](#)
- [Suggested approach with RISE Consulting](#)
- Testimony is being received in the legislature regarding increasing the per diem rate for Council members to \$100 per meeting.
- For public participation, there is funding in the engagement contract to support participation.

3:00 PM

Climate Action Plan (CAP) Draft

*David Plumb, Consensus Building Institute*

*Jane Lazorchak, Director Global Warming Solutions Act*

- Proposal for a December 1 DRAFT complete plan with a deliverable late winter, as there will not be any economic analysis until October and the timing will allow for more comprehensive public engagement.
- Agency of Natural Resources general counsel will review the statutory implications regarding the December 1 deliverable and whether a formal draft plan is acceptable.
- Jane will prepare information for the Steering Committee Legislative appointees to use should the Steering Committee choose to engage the legislature for their feedback.
- Consideration needs to be given to the deadlines that follow from the report.

3:18 PM

Public Comment

- Matt Cota spoke, and comments may be viewed in the video recording.

3:20 PM

Adjourn

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