

Vermont Climate Council Steering Committee 1:00 PM May 20, 2021 Meeting – Minutes

Location: [Zoom Virtual Meeting](#) – Meeting was recorded and [posted online](#)
Meeting ID: 967 9139 4250, Passcode: 383283

Steering Committee Members Present: Chris Company, Jared Duval, Julie Moore, Lauren Oates, Liz Miller, Susanne Young

Minutes By: Melissa Mazza-Paquette

1:01 PM Welcome/Overview of Agenda/Approval of Minutes
Secretary Susanne Young, Agency of Administration
David Plumb, Consensus Building Institute

- 5/20/21 draft agenda approved with the following change:
 - Move ‘Project Milestones for subcommittees and the council (15 minutes)’ to after ‘Public engagement next steps (10 minutes)’.
- Review /Approval of [4/29/2021 Minutes](#)
- Review /Approval of [5/10/2021 Minutes](#)

1:04 PM May 24 Agenda for Vermont Climate Council
David Plumb, Consensus Building Institute
Jane Lazorchak, Director Global Warming Solutions Act (GWSA)

- Draft Agenda Overview:
 - Just Transition and Equity Conversation: Including a potential inspirational speaker; an overview on the principles, definitions of frontline/impacted communities and guiding questions; components of the work for the Council in coming months; and reflections.
 - Public and Stakeholder Engagement Update and Next Steps
 - Include engagement of municipalities.
 - Project Milestones and Timeline for Subcommittees and the Council
 - Proposal to begin bi-weekly meetings beginning in September.
 - Consideration for summer schedules and in-person meetings.
 - Need to determine who will be involved in the drafting of the Climate Action Plan and the components they will be responsible for.
- Legislative Update: To include climate change expenditures.

1:50 PM Subcommittee membership
David Plumb, Consensus Building Institute
Jane Lazorchak, Director Global Warming Solutions Act (GWSA)

- Science and Data Subcommittee co-chair
 - [Dr. Lesley-Ann Dupigny-Giroux](#) stepped down as co-chair of the Science and Data Subcommittee. She will remain a member of the subcommittee and full Council.
 - Potential to appoint a co-chair that is not an existing member.
 - Dr. Lesley-Ann Dupigny-Giroux will provide her recommendation to fulfill the position at their next Subcommittee meeting.
 - A climatologist with climate impacts and trends expertise would be beneficial.
- Membership updates
 - [Proposed members](#) were approved.

1:59 PM No Public Comment

2:00 PM Adjourn

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