Vermont Climate Council August 23, 2021 Meeting Agenda

Physical Location to Attend in Person: Agency of Natural Resources, One National Life Drive, Montpelier, VT 05602 in Catamount NL D211

Virtual Meeting Option to Attend via Zoom:

https://zoom.us/j/94378881394?pwd=RXIIeHpLdHcza3M0YmxoeXBQSXJ6UT09

Meeting ID: 943 7888 1394

Passcode: 089375 One tap mobile

+16465588656,,94378881394#,,,,*089375# US (New York) +13017158592,,94378881394#,,,,*089375# US (Washington DC)

Dial by your location: +1 646 558 8656 US (New York); +1 301 715 8592 US (Washington DC); +1 312 626 6799 US (Chicago); +1 669 900 9128 US (San Jose); +1 253 215 8782 US (Tacoma); +1 346 248 7799 US (Houston)

Find your local number: https://zoom.us/u/ad2Ph4JQv8

8:30 AM	Convene/Welcome/Overview and Approval of Agenda Secretary Susanne Young, Agency of Administration
8:35 AM	Review and Approval of <u>July 26, 2021 Minutes</u> David Plumb, Consensus Building Institute
8:40 AM	Just Transitions Reflection Councilors Sue Minter and Co-Chairs Sarah Phillips and Kiah Morris

- Revised Guiding Principles and Scoring Rubric
 - o Presentation of Revised Guiding Principles and Scoring Rubric
 - o Discussion of Responses to Comments
 - o Adoption of Guiding Principles and Scoring Rubric

9:30 AM Engagement Update

Jane Lazorchak, Global Warming Solutions Act Director

- Public Engagement Timeline
 - o Review of Stakeholder Engagement Events
 - Update on Statewide Events
 - o Process for Councilors to engage in Collateral Review

9:45 AM Science and Data Recommendations

Councilor Jared Duval

- Social Cost of Carbon and Cost of Carbon
 - o Presentation (20 mins)
 - o Discussion of Recommendations (30 mins)
- 10:35 AM Review of Remaining Data and Technical Analysis to come

Jane Lazorchak, Global Warming Solutions Act Director

- 10:45 AM BREAK
- 11:00 AM Measurable Goals for Sequestration, Resiliency and Adaptation
 - Agriculture and Ecosystems Subcommittee
 - o Presentation of Goals (10 mins)
 - o Discussion (20 mins)
 - Rural Resilience and Adaptation Subcommittee
 - o Presentation of Goals (10 mins)
 - o Discussion (20 mins)
- 12:00 PM Public Comment
- 12:15 PM Next Steps for the Council and Subcommittees Jane Lazorchak & Secretary Susanne Young
 - Council Meetings
- 12:45 PM Adjourn

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