

Vermont Climate Council Sept. 14, 2021 Meeting Agenda

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

Virtual Meeting Option to Attend via Zoom: All participants (Council members and observers) use the following Zoom link:

<https://zoom.us/j/95785268631?pwd=S20rVGRtbWNFeVBhbGJoc2hZaTRzd09>

+1 301 715 8592

Meeting ID: 957 8526 8631

Passcode: 562614

1:20 PM Climate Council Members and Subcommittee Co-Chairs Join via Attendee Link

1:30 PM Convene/Welcome/Overview and Approval of Agenda

Secretary Susanne Young, Agency of Administration

- Welcome new Council member Bram Kleppner

1:35 PM Review and Approval of [Aug 23, 2021 minutes](#)

David Plumb, Consensus Building Institute

1:40 PM [Just Transitions Principles](#)

Specific action needed by the Council: 1) Adopt formally the Just Transitions Guiding Principles and Scoring Rubric. Please see response from JT Sub-Committee regarding Council concerns expressed in previous meeting. 2) Approve the approach for applying the principles and rubric in the sub-committees and full council

1:50 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 the Council: Reach agreement on key aspects of the [guidance](#):

- What does the December 1 Initial Climate Action Plan look like?
- What is our process for incorporating the five foundational criteria into our process?
- Do we agree on the five criteria and basic definitions for them?

- 2:40 PM Process for Drafting and Reviewing the Climate Action Plan text
Jane Lazorchak
- [CAP Drafting Assignments - September 2021](#)
 - [CAP Drafting Deadlines to VCC and Council Meeting for Review](#)
- Specific action needed by the Council:** 1) Review and approve a proposed process, including drafting and reviewing text, to consolidate sub-committee outputs into the Initial Climate Action Plan. 2) Review and approve a proposed process for Councilors to engage in identifying and drafting cross-cutting ideas and themes for inclusion in the Climate Action Plan.
- 3:10 PM BREAK
- 3:25 PM Science and Data Subcommittee Recommendations – [GHG Accounting](#) and update on [Social Cost of Carbon Next Steps](#)

Subcommittee co-chair and Councilor Jared Duval
- Specific action needed by the Council:** Review and signal level of support for sub-committee recommendations on:
- [GHG Accounting](#)
- 3:45 PM Updates
Jane Lazorchak, Director of the Global Warming Solutions Act (GWSA)
- Preparing for Council meetings
 - Recognition of three consecutive meetings
 - [Public Engagement Schedule](#)
- Specific action needed by the Council:** Approve plan for the next three meetings.
- 4:00 PM Public comment
- 4:15 PM Next Steps and adjourn

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