

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: [HAVE A LINK WITH REGISTRATION]

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

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 Justice Transitions Guiding Principles and Scoring Rubric [LINK]. 2) Approve the approach for applying the principles and rubric in the sub-committees and full council

2:00 PM Climate Action Plan Drafting Process
Lauran Oates & Chris Company, Steering Committee members

Specific action needed by the Council: Review and approve a proposal [LINK] to establish a process for councilors to participate directly in drafting the plan. Individual councilors can signal their willingness to participate.

2:15 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 questions [LINK]:

- 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?

- 3:00 PM BREAK
- 3:15 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
- 3:15 PM Update on IPCC AR6 language and science
- Councilor Lesley-Ann Dupigny-Giroux
- Specific action needed by the Council:** None needed
- 4:00 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.
- 4:15 PM Public comment
- 4:30 PM Next Steps and adjourn

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