

## Clean Heat Standard Equity Advisory Group

### Minutes from the November 12, 2024, Full Group Meeting

#### Attendees

- Members of the Equity Advisory Group present
  - Ben Bolaski, Vermont Department of Public Service
  - Matt Cota, Meadow Hill Consulting
  - Pike Porter, individual
  - Emily Roscoe, Efficiency Vermont
  - Sriram Srinivasan, individual
  - Mia Watson, Vermont Housing Finance Agency
  - Geoff Wilcox, Vermont Office of Economic Opportunity
- Other active participants
  - Ashira Pelt, Consensus Building Institute
  - Dominic Gatti, Public Utility Commission Fellow

#### Agenda & Actions

- Welcome & Review of agenda (*Time Stamp 5:44*)

*[Meeting commenced at 12:31 pm ET.]*

- Review and approval of minutes (*Time Stamp 8:46*)

*[Mia Watson asked for unanimous consent to delay consideration of the meeting minutes from October 29, 2024, until the following meeting at 12:38 pm. No objections were heard.]*

- Updates from TAG liaisons (*Time Stamp 10:03*)
- Updates from the PUC (*Time Stamp 19:49*)
- Public Meeting Feedback (*Time Stamp 22:05*)
- Public Comment (*Time Stamp 34:49*)
  - None heard
- Updates on report writing assignments (*Time Stamp 35:43*)
- Review and Approve Vermonters of Color Section (*Time Stamp 1:02:35*)
- Public Comment (*Time Stamp 1:52:28*)
  - None heard

*[Ben Bolaski moved to approve the Vermonters of Color section of the draft Report as edited by the group. The motion was approved 4-0-1 at 2:28 pm.]*

- Review Memos to the PUC Section (*Time Stamp 1:55:07*)

- Public Comment (*Time Stamp 2:31:03*)
  - None heard
- Close and Next Steps (*Time Stamp 2:31:33*)

*[The group adjourned by unanimous consent at 2:57 pm ET.]*

Meeting Recording

YouTube (<https://www.youtube.com/watch?v=n5alF-z9Ot4>)