

Clean Heat Standard Equity Advisory Group

Minutes for February 20, 2024, Meeting

Attendees

- Members of the Equity Advisory Group present
 - Ben Bolaski, Vermont Department of Public Service
 - Matt Cota, Meadow Hill Consulting
 - John Mandeville, Central Vermont Council on Aging
 - Jen Myers, Champlain Valley Office of Economic Opportunity
 - Pike Porter, individual
 - Emily Roscoe, Efficiency Vermont
 - Sriram Srinivasan, individual
 - Chris Trombly, Vermont State Housing Authority
 - Mia Watson, Vermont Housing Finance Agency
 - Geoff Wilcox, Vermont Office of Economic Opportunity
- Participating Vermont Public Utility Commission Staff
 - Dominic Gatti,
 - Thomas Knauer
 - Deirdre Morris
 - Tracy Myers
- Other active participants
 - Ashira Pelt, Consensus Building Institute
 - Dylan Giambatista, Vermont Gas Services

Agenda & Actions

I. Welcome & Begin Recording (*Time Stamp 0:18*)

[Meeting commenced at 12:32 pm ET.]

[By unanimous consent, the group agreed to have Commission personnel moderate the meeting at 12:33 pm.]

II. Review of Agenda (*Time Stamp 1:57*)

[By unanimous consent, the group approved the agenda at 12:36 pm.]

III. Review of Feb. 5 Meeting Minutes (*Time Stamp 4:15*)

[Chris Trombly moved to approve the February 5, 2024, minutes. The motion was adopted by voice vote at 12:39 pm.]

IV. Commission Update on CHS Work (*Time Stamp 6:53*)

- a. Recent Orders
- b. Reports
- c. Facilitators
- d. Consultants
- e. Technical Advisory Group

V. Officers and Roles (*Time Stamp 43:12*)

[Pike Porter moved to nominate Mia Watson to serve as Chair for the Equity Advisory Group. Mia Watson was elected Chair by voice vote at 1:18 pm.]

[Chris Trombly nominated himself to serve as Vice Chair for the Equity Advisory Group. Chris Trombly was elected Vice Chair by voice vote at 1:20 pm.]

[By unanimous consent, the group agreed to recess for five minutes at 1:21 pm.]

[Group reconvened at 1:27 pm.]

VI. Prioritizing and Sequencing of Duties (*Time Stamp 54:54*)

[Mia Watson moved that the group request the Public Engagement Facilitator attend a soon upcoming Equity Advisory Group meeting. The motion was adopted by voice vote at 1:49 pm.]

- VII. Benchmarking Systems to Evaluate Clean Heat Standard Elements (*Time Stamp 1:19:52*)
- VIII. Credit Ownership Considerations (*Time Stamp 1:43:47*)
- IX. GREET Model (*not discussed at this meeting*)
- X. Public Comment (*Time Stamp 2:02:05*)

[The group adjourned by unanimous consent at 2:36 pm.]

Meeting Recording

[YouTube \(https://www.youtube.com/watch?v=VtQX7vd0Yhw \)](https://www.youtube.com/watch?v=VtQX7vd0Yhw)