

## Clean Heat Standard Equity Advisory Group

### Minutes from the May 14, 2024, Full Group Meeting

#### Attendees

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

#### Agenda & Actions

- Welcome & Review of agenda (*Time Stamp 3:28*)

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

- Review of Apr. 30 Meeting Minutes (*Time Stamp 4:54*)

*[Mia Watson asked unanimous consent to approve the April 30, 2024, meeting minutes. The minutes were approved by unanimous consent at 12:33 pm.]*

- Updates from the PUC (*Time Stamp 5:31*)
  - [Plain language overview](#)
  - [Public engagement recordings](#)
- Technical Advisory Group Report and on-going collaboration (*Time Stamp 17:10*)
- Division of Task Groups (*Time Stamp 24:35*)
- Public Comment (*Time Stamp 59:15*)
  - No public comments were heard.
- Equity Rubric Questions from TAG (*Time Stamp 1:00:20*)
- Feedback Public Engagement Subgroup (*Time Stamp 1:22:48*)
- Feedback from Credit Ownership Group (*Time Stamp 1:57:27*)

*[At 2:54, Mia Watson moved to approve the EAG Ownership Memo Part 2 as corrected. The vote failed 4-4.]*

*[Jen Myers moved to send the EAG Ownership Memo Part 2 to the PUC with the expectation that individually endorsed comments on the Weatherization Assistance Program issue will be addended. The motion passed by voice vote at 3:02 pm.]*

- Public Comment (*Time Stamp 2:34:20*)
  - No public comments were heard.
- Next Steps (*Time Stamp 2:34:32*)
- Close (*Time Stamp 2:34:40*)

*[The group adjourned by unanimous consent at 3:03 pm.]*

#### Meeting Recording

[YouTube \(https://www.youtube.com/watch?v=MYGMig0De5Q\)](https://www.youtube.com/watch?v=MYGMig0De5Q)