

DRAFT MINUTES

Clean Heat Standard Equity Advisory Group

DRAFT Minutes from the June 11, 2024, Full Group 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
 - Sriram Srinivasan, individual
 - Emily Roscoe, Efficiency Vermont
 - Chris Trombly, Vermont State Housing Authority
 - Mia Watson, Vermont Housing Finance Agency
- Participating Vermont Public Utility Commission Personnel
 - Dominic Gatti, CEIF
- Other active participants
 - Ashira Pelt, Consensus Building Institute
 - John McCormick, individual

Agenda & Actions

- Welcome & Review of agenda (*Time Stamp 4:25*)

[Meeting commenced at 12:31 pm ET.]

- Review of May 28, 2024, Meeting Minutes (*Time Stamp 5:36*)

[Mia Watson asked for unanimous consent to approve the meeting minutes for May 28, 2024. The minutes were approved with the date change by unanimous consent at 12:33 pm.]

- Updates from the PUC (*Time Stamp 6:52*)
 - S.305 is now law
 - Public engagement session on 6/6
- Technical Advisory Group Report and on-going collaboration (*Time Stamp 13:20*)
 - Presentation from ERG on modeling in GREET
 - Emissions profile of the grid from Department of Public Service
- Report Outline Deep Dive – Low Income Households (*Time Stamp 16:05*)
- Public Comment (*Time Stamp 1:05:32*)

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- John McCormick spoke about the potential impact of the potential Clean Heat Standard on LIHEAP clients and about a legislative proposal to expand the Weatherization Assistance Program. He also talked about eliminating the potential suffering caused by Act 18.
- Continued Discussion on the Report Outline Deep Dive (*Time Stamp 1:15:17*)
- Public Comment (*Time Stamp 1:20:15*)
 - No public comments were heard.
- Where do you need additional support in your segment? (*Time Stamp 1:20:42*)
- Feedback from Credit Issues Subgroup (*Time Stamp 1:42:25*)
- Public Education Tools (Public Explainers) (*Time Stamp 1:57:04*)
- Public Comment (*Time Stamp 2:27:44*)
 - John McCormick commented about different credit costs and how they could impact households with low income as well as the upcoming election and how the political dynamics will shape this policy.
- Next Steps (*Time Stamp 2:30:10*)
- Close (*Time Stamp 2:31:35*)

[The group adjourned by unanimous consent at 2:59 pm ET.]

Meeting Recording

[YouTube \(https://www.youtube.com/watch?v=ocXd6bKb7ck\)](https://www.youtube.com/watch?v=ocXd6bKb7ck)