

DRAFT MINUTES

Clean Heat Standard Equity Advisory Group

Subgroup on Credit Ownership

DRAFT MINUTES for May 8, 2024, Meeting

Attendees

- Members of the Subgroup on Equity Frameworks present
 - Ben Bolaski, Vermont Department of Public Service
 - Matt Cota, Meadow Hill Consulting
 - Pike Porter, individual
 - Sriram Srinivasan, individual
 - Mia Watson, Vermont Housing Finance Agency
- Participating Vermont Public Utility Commission Personnel
 - Dominic Gatti, CEIF Fellow
- Professional Facilitator
 - Ashira Pelt, Consensus Building Institute
- Public Participants
 - Jay Kelly, individual
 - John McCormick, individual

Agenda & Actions

- Opening the Meeting (*Time Stamp 4:49*)

[Meeting commenced at 2:03 pm ET.]

- Discussion (*Time Stamp 7:57*)
- Public Comment (*Time Stamp 34:57*)
 - Jay Kelly left a comment in the chat that said “Who is going to police that? All federal incentives are against your income taxes.”
- Further Discussion (*Time Stamp 37:58*)
- Public Comment on Installed Measures (*Time Stamp 1:07:23*)
 - Jay Kelly commented on timing issues related to state incentivization and tax impacts of federal credits.
 - John McCormick asked Richard Giddings has been invited to talk about the relationship between the LIHEAP and the WAP programs.
- Further Discussion (*Time Stamp 1:16:34*)
- Public Comment (*Time Stamp 1:28:10*)
 - No public comments were made.

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- Takeaways and Deliverables (1:28:34)
- Closing the Meeting (Time Stamp 1:31:31)

[The meeting adjourned at 3:29 pm ET.]

Meeting Recording

YouTube (<https://www.youtube.com/watch?v=Kok2ZLpIEiI>)