

DRAFT MINUTES

Clean Heat Standard Equity Advisory Group

Subgroup on Equity Frameworks

DRAFT MINUTES for May 23, 2024, Meeting

Attendees

- Members of the Subgroup on Equity Frameworks present
 - Ben Bolaski, Vermont Department of Public Service
 - Jen Myers, Champlain Valley Office of Economic Opportunity
 - Chris Trombly, Vermont State Housing Authority
- Other active participants
 - Ashira Pelt, Consensus Building Institute
 - Donna Leban, individual

Agenda & Actions

- Opening the Meeting (*Time Stamp 7:01*)
 - The subgroup was directed by the full group to reconvene to talk about how the subgroup saw people using the rubric, consider incorporating language on making beneficiaries and benefits clear, and use the rubric to walk through the credit ownership straw proposal.

[Meeting commenced at 2:01 pm ET.]

- Discussion (*Time Stamp 9:35*)
 - The subgroup discussed who should use the rubric.
- Public Comment (*Time Stamp 22:45*)
 - Donna Leban spoke about historical difficulties in accessing programs geared toward equity.
- Continued Discussion (*Time Stamp 27:03*)
 - The subgroup discussed how the rubric should be used.
- Public Comment (*Time Stamp 43:29*)
 - No public comments were heard.
- Using the rubric on the TAG credit ownership straw proposal (*Time Stamp 43:38*)
- Public Comment (*Time Stamp 51:50*)
 - Donna Leban commented on potential confusion around clean heat credits.

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- Continued discussion on using the rubric on the TAG credit ownership straw proposal
(Time Stamp 53:35)
- Public Comment *(Time Stamp 55:10)*
 - No public comments were heard.
- Continued discussion on using the rubric on the TAG credit ownership straw proposal
(Time Stamp 55:20)
- Closing the Meeting *(Time Stamp 1:06:25 1:03:02)*

[The meeting adjourned at 3:04 pm ET.]

Meeting Recording

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