

DRAFT MINUTES

Clean Heat Standard Equity Advisory Group

Subgroup on Credit Issues

DRAFT MINUTES for August 14, 2024, Meeting

Attendees

- Members of the Subgroup on Equity Frameworks present
 - Ben Bolaski, Vermont Department of Public Service
 - Matt Cota, Meadow Hill Consulting
 - Emily Roscoe, Efficiency Vermont
 - Mia Watson, Vermont Housing Finance Agency
- Professional Facilitator
 - Ashira Pelt, Consensus Building Institute
- Technical Advisory Group Members Participating
 - Ken Jones
 - Rick Weston
- Public Participants
 - Gavin Bowman, Building Electrification Institute

Agenda & Actions

- Opening the Meeting (*Time Stamp 5:11*)
 - Overview of potential tasks and conversations for the meeting.

[Meeting commenced at 1:04 pm ET.]

- Discussion (*Time Stamp 6:40*)
 - Conversation regarding LMI credits for non-profits that serve LMI populations.
- Public Comment (*Time Stamp 29:13*)
 - None heard
- Further Discussion on LMI Serving Institutions (*Time Stamp 30:40*)
- Public Comment (*Time Stamp 51:52*)
 - No public comments were made.
- Discussion on EAG's purpose (*Time Stamp 52:04*)
- Public Comment (*Time Stamp 1:02:58*)
 - No public comments were made.
- Closing the Meeting (*Time Stamp 1:03:23*)

[The meeting adjourned at 2:02 pm ET.]

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Meeting Recording

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