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**Clean Heat Standard Equity Advisory Group**

**DRAFT Minutes from the January 7, 2025, 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
  - Pike Porter, individual
  - Emily Roscoe, Efficiency Vermont
  - Sriram Srinivasan, individual
  - Chris Trombly, Vermont State Housing Authority
  - Mia Watson, Vermont Housing Finance Agency
  - Geoff Wilcox, Vermont Office of Economic Opportunity
- Other active participants
  - Ashira Pelt, Consensus Building Institute
  - Dominic Gatti, Public Utility Commission Fellow
  - Dylan Giambatista, Vermont Gas Systems

**Agenda & Actions**

- Welcome & Review of agenda (*Time Stamp 4:01*)

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

- Public Comment (*Time Stamp 4:59*)
  - None heard
- Approving Final Report (*Time Stamp 5:40*)

*[Chris Trombly moved to adopt the EAG Final Report for submittal to the Legislature. The motion passed unanimously, 9-0-0, at 12:55 pm]*

- Approve Minutes from 12/17/24 (*Time Stamp 30:50*)
  - Minutes from the December 17 meeting were not ready to be reviewed due to a technical issue.
- Updates from the PUC (*Time Stamp 33:09*)
- How should the EAG exist in 2025? (*Time Stamp 36:01*)
- Public Comment (*Time Stamp 33:35*)
- Dylan Giambatista thanked the EAG for all their work and time on this project.

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- Close (*Time Stamp 40:58*)

Meeting Recording

YouTube (<https://www.youtube.com/watch?v=VZSznbA9DcE>)