

DRAFT

**Clean Heat Standard Equity Advisory Group**

**DRAFT Minutes from the October 29, 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
  - 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
  - John McCormick, individual
  - Gene Kraus, individual

Agenda & Actions

- Welcome & Review of agenda (*Time Stamp 1:38*)

*[Meeting commenced at 12:32 pm ET.]*

- Review and approval of minutes (*Time Stamp 7:07*)

*[Mia Watson asked for unanimous consent to approve the meeting minutes from October 16, 2024. The minutes were approved by unanimous consent at 12:38 pm.]*

- Updates from TAG liaisons (*Time Stamp 8:38*)
- Updates from the PUC (*Time Stamp 15:21*)
- Updates from Report Editing / Draft Rule Subgroup (*Time Stamp 22:48*)

*[Chris Trombly moved to approve the Draft Rule Comments as edited by the group and direct Ben Bolaski to clean up the memo and submit it to the Commission. The motion was approved 7-0-1 at 1:52 pm.]*

- Public Comment (*Time Stamp 1:21:58*)
  - Gene Kraus – Asked about Pike Porter’s second bullet and encouraged the group to do so.

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- John McCormick – Asked about the alternative approach presented by the Commission and recommended further public process on that idea.
- Report Writing and Editing Assignments (*Time Stamp 1:28:34*)
- Initial Conversation: Implementation Recommendations (*Time Stamp 1:54:40*)
- Public Comment (*Time Stamp 2:19:07*)
  - Gene Kraus – was troubled about the dissolution of the EAG in the future and suggested the EAG advocate to continue during the potential program,
- 2Close and Next Steps (*Time Stamp 2:20:41*)

*[The group adjourned by unanimous consent at 2:54 pm ET.]*

### Meeting Recording

[YouTube](https://www.youtube.com/watch?v=TNI9sU1wYI0) (<https://www.youtube.com/watch?v=TNI9sU1wYI0>)