

DRAFT

Clean Heat Standard Equity Advisory Group

DRAFT Minutes from the November 12, 2024, Full Group Meeting

Attendees

- Members of the Equity Advisory Group present
 - Ben Bolaski, Vermont Department of Public Service
 - Matt Cota, Meadow Hill Consulting
 - Pike Porter, individual
 - Emily Roscoe, Efficiency Vermont
 - Sriram Srinivasan, individual
 - 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

Agenda & Actions

- Welcome & Review of agenda (*Time Stamp 5:44*)

[Meeting commenced at 12:31 pm ET.]

- Review and approval of minutes (*Time Stamp 8:46*)

[Mia Watson asked for unanimous consent to delay consideration of the meeting minutes from October 29, 2024, until the following meeting at 12:38 pm. No objections were heard.]

- Updates from TAG liaisons (*Time Stamp 10:03*)
- Updates from the PUC (*Time Stamp 19:49*)
- Public Meeting Feedback (*Time Stamp 22:05*)
- Public Comment (*Time Stamp 34:49*)
 - None heard
- Updates on report writing assignments (*Time Stamp 35:43*)
- Review and Approve Vermonters of Color Section (*Time Stamp 1:02:35*)
- Public Comment (*Time Stamp 1:52:28*)
 - None heard

[Ben Bolaski moved to approve the Vermonters of Color section of the draft Report as edited by the group. The motion was approved 4-0-1 at 2:28 pm.]

- Review Memos to the PUC Section (*Time Stamp 1:55:07*)

DRAFT

- Public Comment (*Time Stamp 2:31:03*)
 - None heard
- Close and Next Steps (*Time Stamp 2:31:33*)

[The group adjourned by unanimous consent at 2:57 pm ET.]

Meeting Recording

YouTube (<https://www.youtube.com/watch?v=n5alF-z9Ot4>)