

DRAFT

Clean Heat Standard Equity Advisory Group

DRAFT Minutes from the November 19, 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 4:01*)

[Meeting commenced at 12:32 pm ET.]

- Review and approval of minutes (*Time Stamp 4:49*)

[Mia Watson asked for unanimous consent to approve the meeting minutes from October 29, 2024. The minutes were approved by unanimous consent at 12:35 pm.]

[Mia Watson asked for unanimous consent to approve the meeting minutes from November 11, 2024. The minutes were approved by unanimous consent at 12:36 pm.]

- Updates from TAG liaisons (*Time Stamp 8:32*)
- Updates from the PUC (*Time Stamp 14:00*)
- Review Reports Responsibilities Sheet (*Time Stamp 20:32*)
- Review and Approve Memos to PUC Section (*Time Stamp 31:11*)
 - Public Comment (*Time Stamp 53:05*)
 - None heard

[Ben Bolaski motioned to approve the EAG Memos to the PUC section. The motion was approved 5-0-1 at 1:23 pm.]

- Review and Approve Remaining Sections (*Time Stamp 56:17*)
 - Limitations section (*Time Stamp 56:22*)

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- Public Comment (*Time Stamp 1:33:10*)
 - None heard
- Non-household impacts (*Time Stamp 1:34:00*)
 - Link shared during discussion: <https://coalpail.com/fuel-comparison-calculator-home-heating>
 - Public Comment (*Time Stamp 2:09:28*)
 - None heard

[Matt Cota motioned to approve the Impacts on Commercial, Residential, and Industrial Customers section. The motion was approved 5-0-0 at 1:23 pm.]

- Check in on report writing process (*Time Stamp 2:20:47*)
- Close and Next Steps (*Time Stamp 2:25:33*)

[The group adjourned by unanimous consent at 2:56 pm ET.]

Meeting Recording

[YouTube \(https://youtu.be/M1O3-qPfbkI\)](https://youtu.be/M1O3-qPfbkI)