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## 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
  - John Mandeville, Central Vermont Council on Aging
  - Pike Porter, individual
  - Emily Roscoe, Efficiency Vermont
  - Mia Watson, Vermont Housing Finance Agency
- Other active participants
  - Ashira Pelt, Consensus Building Institute
  - Dominic Gatti, Public Utility Commission Fellow
  - John McCormick, individual

#### Agenda & Actions

- Welcome & Review of agenda (*Time Stamp 8:04*)

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

- Review and approval of minutes (*Time Stamp 8:39*)
  - Minutes from the November 19 meeting were not ready to be reviewed due to an administrative time crunch. Those minutes will be ready for review at the next meeting.
- Updates from TAG liaisons (*Time Stamp 10:24*)
- Updates from the PUC (*Time Stamp 15:26*)
- Review of Draft EAG Final Report (*Time Stamp 19:15*)

*[Quorum was lost at 2:23 pm ET. The group continued to discuss matters but did not engage in any business.]*

- Public Comment (*Time Stamp 1:57:05*)
  - John McCormick spoke about the challenge for people on LIHEAP to partially electrify their home and noted that having Vermont advocate for allowing LIHEAP to cover dual-fuel systems is unrealistic.

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- Strategizing for completing work on the report & identifying issues for future consideration (*Time Stamp 2:03:10*)
- Public Comment (*Time Stamp 2:26:10*)
  - None heard
- Close and Next Steps (*Time Stamp 2:26:31*)

Meeting Recording

YouTube (<https://youtu.be/fhh3r8KKCD0>)