

## Clean Heat Standard Equity Advisory Group

### Minutes from the July 23, 2024, Full Group Meeting

#### Attendees

- Members of the Equity Advisory Group present
  - Ben Bolaski, Vermont Department of Public Service
  - Matt Cota, Meadow Hill Consulting
  - Jen Myers, Champlain Valley Office of Economic Opportunity
  - John Mandeville, Central Vermont Council on Aging
  - Pike Porter, individual
  - Sriram Srinivasan, individual
  - Emily Roscoe, Efficiency Vermont
  - 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

#### Agenda & Actions

- Welcome & Review of agenda (*Time Stamp 12:02*)

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

*[Mia Watson asked for unanimous consent to approve Ben Bolaski as the acting Chair for the August 6th meeting. The group agreed to this designation at 12:38 pm.]*

*[Mia Watson asked for unanimous consent to approve the meeting minutes for July 9, 2024. The minutes were approved with the date change by unanimous consent at 1:40 pm.]*

- Updates from the PUC (*Time Stamp 14:03*)
  - The Commission issued an interim order on ownership of credits.
  - Request for Comments on Staff Straw Proposal on Credit Fulfillment Plans and Criteria, Non-Compliance and Waiver Process
  - Upcoming public engagement opportunities
  - Staff prioritization
- Technical Advisory Group Report and on-going collaboration (*Time Stamp 25:34*)
  - Touched based on straw proposals and ownership order
  - Discussed Opinion Dynamic's Early Win Draft Document

- Overview of Data Compilation (*Time Stamp 30:12*)
  - Mia Watson gave an overview of housing data she collected
- EAG Continued Conversation: Renters and rental home owners (*Time Stamp 1:01:30*)
  - Details are recorded in the [ongoing collection document](#), which is only edited during noticed meetings.
- Public Comment (*Time Stamp 1:28:27*)
  - None heard
- EAG Initial Discussion and Question Formulation: Minorities, Vermonters of Color, Indigenous Populations (*Time Stamp 1:32:02*)
  - Details are recorded in the [ongoing collection document](#), which is only edited during noticed meetings.
- Public Comment (*Time Stamp 1:48:27*)
  - None heard
- Credit Issues Subgroup Update (*Time Stamp 1:49:18*)
- Public Engagement Subgroup Update (*Time Stamp 2:18:36*)
- Next Steps (*Time Stamp 2:22:48*)
- Public Comment (*Time Stamp 2:24:20*)
  - John McCormick commented on early action credits and asked about who would transfer and verify data carbon savings from WAP projects in the initial two years.
- Close (*Time Stamp 2:29:51*)

*[The group adjourned by unanimous consent at 2:58 pm ET.]*

### Meeting Recording

YouTube (<https://www.youtube.com/watch?v=Eax0OTIXmZY>)