

## Clean Heat Standard Equity Advisory Group

### Minutes from the September 3, 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
  - Mia Watson, Vermont Housing Finance Agency
  - Geoff Wilcox, Vermont Office of Economic Opportunity
- Other active participants
  - Cathrine Morris, Consensus Building Institute
  - Dominic Gatti, Public Utility Commission Fellow
  - Claire McIlvennie, Vermont Department of Public Service

#### Agenda & Actions

- Welcome & Review of agenda (*Time Stamp 00:08*)

*[Meeting commenced at 12:30 pm ET.]*

- Review and approval of minutes (*Time Stamp 3:22*)

*[Mia Watson asked for unanimous consent to approve the meeting minutes from July 23, 2024. The minutes were approved with the date change by unanimous consent at 12:35 pm.]*

*[Mia Watson asked for unanimous consent to approve the meeting minutes from August 6, 2024, with a correction regarding the date. The minutes were approved with the date change by unanimous consent at 12:36 pm.]*

- Updates from the TAG Liaisons (*Time Stamp 5:23*)
- Updates from the PUC (*Time Stamp 11:26*)
  - Link mentioned by Matt Cota: <https://www.meadowhillmedia.com/chs/>.
- Guest Speaker – Environmental Justice (*Time Stamp 24:55*)
  - Claire McIlvennie, Data and Equity Policy Manager with VT Dept of Public Service

- Details are recorded in the [ongoing collection document](#), which is only edited during noticed meetings.
- Mentioned link: <https://anr.vermont.gov/about-us/civil-rights-and-environmental-justice/vermont-ej-law/calendar>.
- Public Comment (*Time Stamp 51:54*)
  - None heard
- Continued EAG Conversation on Moderate Income (*Time Stamp 56:25*)
  - Details are recorded in the [ongoing collection document](#), which is only edited during noticed meetings.
- Public Comment (*Time Stamp 1:48:27*)
  - None heard

*[Mia Watson asked for unanimous consent to take a 3-minute break at 1:47 pm, which was granted. The group reconvened at 1:50 pm.]*

- Bringing the Report Together (*Time Stamp 1:19:55*)
- Credit Issues Subgroup Update (*Time Stamp 1:49:58*)

*[Ben Bolaski moved to send the DDA Memo, with changes made during the discussion, to the Commission. At 2:40 pm, the motion was approved 9-0.]*

*[Pike Porter moved to change language in the LMI Credits Memo to read “Measures installed in or delivered to property owned or rented by a nonprofit organization and said property has a primary purpose is to provide essential housing services to low- or moderate-income individuals or households, and currently receives the nonprofit state and federal funding to provide these services to low and moderate-income individuals or households.” at 2:57 pm. At 2:59 pm, Mr. Porter asked unanimous consent to withdraw the motion, which was granted.]*

- Public Engagement Subgroup Update (*Time Stamp 2:28:50*)
- Public Comment (*Time Stamp 2:29:12*)
  - None heard.
- Close (*Time Stamp 2:29:51*)

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

### Meeting Recording

[YouTube \(https://www.youtube.com/watch?v=Zk\\_gZ9lsdXc\)](https://www.youtube.com/watch?v=Zk_gZ9lsdXc)