

DRAFT MINUTES

Clean Heat Standard Equity Advisory Group

Subgroup on Equity Frameworks

DRAFT MINUTES for March 25, 2024, Meeting

Attendees

- Members of the Subgroup on Equity Frameworks present
 - Ben Bolaski, Vermont Department of Public Service
 - Jen Myers, Champlain Valley Office of Economic Opportunity
 - Pike Porter, individual
 - Chris Trombly, Vermont State Housing Authority
- Participating Vermont Public Utility Commission Staff
 - Dominic Gatti, fellow
- Other active participants
 - Ashira Pelt, Consensus Building Institute

Agenda & Actions

- Opening the Meeting (*Time Stamp 5:21*)

[Meeting commenced at 10:00 am ET.]

- Discussion (*Time Stamp 5:48*)
 - The subgroup's charge was to create a Clean Heat-specific equity benchmark using the Austin Community Climate Plan framework and incorporating the relevant elements of the Vermont Just Transition framework. The group worked to create a VT-specific rubric based on the two plans and bring it back to the full group for consideration.
- Public Comment (*Time Stamp 1:47:30*)
- Closing the Meeting (*Time Stamp 1:54:55*)

[The meeting adjourned at 11:49 am ET.]

Meeting Recording

YouTube (<https://youtu.be/70P2aM6SUj4?si=SqtSttF4ZmAP4LaI>)