

DRAFT MINUTES

Clean Heat Standard Equity Advisory Group

Subgroup on Equity Frameworks

DRAFT MINUTES for April 15, 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 Personnel
 - Dominic Gatti, fellow

Agenda & Actions

- Opening the Meeting (*Time Stamp 0:00*)

[Meeting commenced at 10:03 am ET.]

- Discussion (*Time Stamp 1:39*)
 - The subgroup implemented the change from the phrase “measure” to the phrase “action” as directed by the full group and discussed the applicability and intended use of the rubric.

[Jen Myers moved to extend the meeting time by 10 minutes. The motion was approved by voice vote at 1:01 pm.]

[At 1:10 pm ET, the group adopted two edits to the instructions section of the rubric by unanimous consent: the addition of “for adoption by the Technical Advisory Group to” at the beginning of (3) and “in order to ensure equity is promoted under the Clean Heat Standard by incorporating equity considerations in every policy decision.” at the end of the section.]

[Ben Bolaski moved to extend the meeting time by 5 minutes. The motion was approved by voice vote at 1:11 pm.]

- Public Comment (*Time Stamp 44:09*)
- Closing the Meeting (*Time Stamp 1:13:05*)

[The meeting adjourned at 1:16 am ET.]

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Meeting Recording

YouTube (<https://www.youtube.com/watch?v=Aa7CO2eitgM>)