

DRAFT MINUTES

Clean Heat Standard Equity Advisory Group

Subgroup on Credit Issues

DRAFT MINUTES for July 31, 2024, Meeting

Attendees

- Members of the Subgroup on Equity Frameworks present
 - Ben Bolaski, Vermont Department of Public Service
 - Emily Roscoe, Efficiency Vermont
 - Matt Cota, Meadow Hill Consulting
 - Mia Watson, Vermont Housing Finance Agency
- Public Participants
 - John McCormick, individual

Agenda & Actions

- Opening the Meeting (*Time Stamp 0:04*)
 - Overview of potential tasks and conversations for the meeting.

[Meeting commenced at 1:01 pm ET.]

- Discussion regarding the frontloading of low and moderate-income credits (*Time Stamp 3:05*)
- Default Delivery Agent recommendations
- Public Comment (*Time Stamp 36:05*)
 - No public comments were made.
- Discussion regarding qualifications for a Default Delivery Agent (*Time Stamp 37:10*)
- Public Comment (*Time Stamp 55:55*)
 - John McCormick spoke about low and moderate-income manufactured homes, the possibility of boosting WAP, and the challenge of making the clean heat standard equitable.
- Discussion on the draft potential study (*Time Stamp 1:02:30*)
- Continued discussion on the frontloading of low and moderate-income credits (*Time Stamp 1:10:31*)
- Public Comment (*Time Stamp 1:31:50*)
 - No public comments were made.
- Closing the Meeting (*Time Stamp 1:32:05*)

DRAFT MINUTES

[The meeting adjourned at 2:33 pm ET.]

Meeting Recording

YouTube (<https://www.youtube.com/watch?v=TNZjWVpf6QE>)