

DRAFT MINUTES

Clean Heat Standard Equity Advisory Group

Subgroup on Credit Issues

DRAFT MINUTES for July 17, 2024, Meeting

Attendees

- Members of the Subgroup on Equity Frameworks present
 - Ben Bolaski, Vermont Department of Public Service
 - Matt Cota, Meadow Hill Consulting
 - Mia Watson, Vermont Housing Finance Agency
- Professional Facilitator
 - Ashira Pelt, Consensus Building Institute
- Technical Advisory Group Members Participating
 - Ken Jones
 - Rick Weston

Agenda & Actions

- Opening the Meeting (*Time Stamp 3:05*)
 - Overview of topics for discussion.

[Meeting commenced at 1:02 pm ET.]

- Discussion (*Time Stamp 10:50*)
 - Conversation on credit categories, related prices and the associated value of credits.
- Discussion (*Time Stamp 30:50*)
 - Conversation on credit front loading and obligated party behavior.
- Public Comment (*Time Stamp 1:04:00*)
 - None heard.
- Discussion (*Time Stamp 1:06:02*)
 - Conversation regarding challenges and responsibilities for a Default Delivery Agent.
- Public Comment (*Time Stamp 1:33:50*)
 - No public comments were made.
- Closing the Meeting (*Time Stamp 1:34:38*)

[The meeting adjourned at 2: 37 pm ET.]

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Meeting Recording

YouTube (<https://www.youtube.com/watch?v=qwvi3Jv1Vxk>)