

Clean Heat Standard Technical Advisory Group
June 13, 2024, Meeting Minutes

Attendees

- Members of the Technical Advisory Group present
 - Matthew Bakerpoole (designated by TJ Poor), Vermont Department of Public Service
 - Matt Cota, Meadow Hill Consulting
 - Luce Hillman, University of Vermont
 - Ken Jones, Individual
 - Michelle Keller, Fraktalas Energy
 - Casey Lamont, Burlington Electric Department
 - Sam Lehr, Coalition for Renewable Natural Gas
 - Emily Levin, Northeast States Coordinated Air Use Management
 - Emily Roscoe, Efficiency Vermont
 - Jared Ulmer, Vermont Department of Health
 - Floyd Vergara, Clean Fuels Alliance America
 - Rick Weston, Individual
 - Patrick Wood, Ag Methane Advisors
 - Brian Woods, Vermont Agency of Natural Resources
- Facilitator
 - Catherine Morris, Consensus Building Institute
- Participating members of the Vermont Public Utility Commission
 - Deirdre Morris

Welcome & Review of agenda [Time Stamp 0:00:00]

- Initiate recording

Review and approval of [5/30/24 meeting minutes](#)

[Brian Woods moved to approve the 5/30/24 minutes. None opposed. Ken Jones abstained. Minutes approved at 9:34 am.]

Pacing Subgroup Recommendations [Time Stamp 0:02:40]

(Memo shared in advance with PUC straw proposal)

- **Discussion**

[See subgroup recommendations in meeting materials. The group discussed the emissions schedule proposal, the step change in carbon intensity value, setting the sector's emission levels, and the individual obligated party's credit requirements. TAG members will send their feedback to Michelle Keller by 6/19 so that the subgroup can refine the comments on the PUC proposal for final vote at the next TAG meeting.]

Updates from the PUC [Time Stamp 1:15:00]

[S305 was signed by the Governor 2 weeks ago. The third public engagement meeting was last week (future ones not yet scheduled). Comments (if being submitted by individual members) on the PUC's straw proposal on pacing are due June 19th. This deadline is different than what is expected of the TAG as a whole. The TAG will vote on the pacing subgroup's feedback at the next meeting, on 6/27.]

**Life Cycle Emissions Approach for Clean Heat measures (presentation shared in advance)
[Time Stamp 1:19:36]**

- Q&A

[See slides in meeting materials.]

Break

Equity Advisory Group Report [Time Stamp 1:55:36]

- Equity Framework overview (shared in advance)

[Chris Trombly shared the equity rubric developed by the EAG; suggests the TAG use the tool to consider equity considerations as it writes its recommendations. It intends to call out assumptions, mitigate unintentional harm, and make informed decisions.]

Public Comments [Time Stamp 2:28:00]

Breakout Group

- Pacing
- Bioenergy

[See video recordings for pacing [here](#) and bioenergy [here](#).]

Other Matters [Time Stamp 2:32:00]

- Agenda topics for next meeting – Thurs., June 27th, 9:30 – 12:30

Close

Full-group recording here: <https://www.youtube.com/watch?v=pwNBhGK8DXA>