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STATE OF VERMONT

GENERAL ASSEMBLY RENEWABLE ENERGY STANDARD REFORM WORKING GROUP TEL: (802) 828-2295 FAX: (802) 828-2483 WWW.LEG.STATE.VT.US/JFO

REPRESENTATIVE AMY SHELDON RERESENTATIVE LAURA SIBILIA BRIAN SHUPE DARREN SPRINGER PETER STERLING REBECCA TOWNE BEN EDGERLY WALSH MIA WATSON CHASE WHITING

Minutes

Wednesday, September 6, 2023 8:30 AM – 12:00 PM

State House, Rm 11 and via Livestream Link

For questions, or to provide public comment, please email Sorsha at <u>sanderson@leg.state.vt.us</u>

8:30 A.M. Welcome and Organization [0:03]

Joyce Manchester, Senior Economist/Associate Fiscal Officer, Joint Fiscal Office

8:40 A.M. Agenda Review [2:23] and Introductions [8:34]

Co-Chairs

9:00 A.M. Big Picture Overview of the RES Reform Working Group – Why Now?

Jennifer Knauer, Facilitator

Outline and discuss a very high-level overview of the legislative charge of this group. [13:24] This activity is semi-structured, beginning with interactive polling and gradually expanding into facilitated discussion. [19:42]

Anticipated Discussion Prompts: [24:28]

To what extent do you think the Renewable Energy Standard is ripe for revision, in this moment? What is informing your answer?

Overview: Objective(s) of the RES Reform Working Group; Scope of Work; and Requests for Members. (Mix of Presentation, Q&A, and Facilitated Discussion)

• Review Roles of Working Group Members, Co-Chairs, Public. [38:04]

9:45 A.M. Break

10:00 A.M. Overview: Objective(s) of the RES Reform Working Group; Scope of Work; and Requests for Members. (continued) [0:13]

- Introduce Supports & Resources: Role of Staff & Consultants, Role of State Agency Collaborations, Introduce for availability of modeling data. Public Service Department Overview and <u>slide</u> [3:52] Brattle Group Overview and presentation [11:34]
- Review and Discuss the Scope of Work ("Duties") for the RES Reform Working Group

Anticipated Discussion Prompts: [20:16]

- What questions do you have for any of the consulting parties & resources for the RES Reform Working Group?
- Which of the items (1-8) outlined in Act 33, RES Reform Working Group scope of work are data dependent?
- What other resources / people would you like to hear from, regarding items (1-8) outlined in Act 33, RES Reform Working Group scope of work?
- As time allows: What questions do you have, regarding topics 1-8?

11:20 A.M. Break

11:25 AM Overview of the RES Reform Working Group, continued (Mix of Presentation, Q&A, Adoption of schedule and meeting procedures) [0:07]

- Review <u>Timeline Visual</u> (adopted by members) [0:45]
- Review Logistics for Working Group Meetings
 - o Review and adopt meeting schedule,
 - o Review anticipated location (in-person requirement, online link)
 - Review where agenda & minutes may be found <u>https://ljfo.vermont.gov/committees-and-studies/renewable-energy-standard-working-group</u>
- Decision-Making Procedures review & confirm. Questions?

11:38 AM Public Comment – Public to Be Heard

Annette Smith, Executive Director, Vermonters for a Clean Environment [12:07] Pike Porter, Burlington, VT [15:32] Bob Atchinson, Plainfield, VT [17:43]

David Mullett – General Counsel, AllEarth Renewables [20:32] Steve Crowley, VT Community Solar Association [22:09]

11:55 AM Next Steps [25:00]

- Summary Notes and recording available on or before September 11
- Co-chairs will be setting the agenda for the next meeting on September 20th with the planning team. Anticipate receiving a copy on or before September 18

• Any homework for Working Group members? [Homework instructions]

12:08 PM Adjourn