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STATE OF VERMONT

GENERAL ASSEMBLY RENEWABLE ENERGY STANDARD REFORM WORKING GROUP

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

Agenda

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 sanderson@leg.state.vt.us

8:30 A.M. Welcome and Organization

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

Agenda Review and Introductions 8:43 8:40 A.M.

Co-Chairs

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

Outline and discuss a very high-level overview of the legislative charge of this group. This activity is semi-structured, beginning with interactive polling and gradually expanding into facilitated discussion. 8:47AM

Anticipated Discussion Prompts: 8:54AM

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

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. (Mix of Presentation, Q&A, and Facilitated Discussion)

- Review Roles of Working Group Members, Co-Chairs, Public.
- Introduce Supports & Resources: Role of Staff & Consultants, Role of State Agency Collaborations, Introduce Timeline for availability of modeling data.
- Review and Discuss the Scope of Work ("Duties") for the RES Reform Working Group

Anticipated Discussion Prompts:

- 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?

10:50 A.M. Break

11:00 AM Overview of the RES Reform Working Group, continued (Mix of Presentation, Q&A, Adoption of schedule and meeting procedures)

- Review Timeline Visual
- 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?

11:15 AM Take-Aways (Brief, Facilitated Activity)

Anticipate: Individual Reflection, followed by Small Group or Large Group Discussion. What are you paying attention to (or hoping for)? What are you worried about?

11:35 AM Public Comment – Public to Be Heard

Please email Sorsha Anderson, <u>sanderson@leg.state.vt.us</u> in order to be included in the public comment portion of the meeting.

11:55 AM Next Steps

- 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? (Topical, or scheduling)

12:00 PM Adjourn