

**Climate Advisory Committee
Special Meeting
Tuesday, August 4, 2020 - 4:00pm**

Electronic Participation Link and Teleconference Number:

[Join Microsoft Teams Meeting](#)

[+1 802-377-3677](tel:+18023773677) United States, Middlebury (Toll)

Conference ID: 975 123 279#

AGENDA

Item	Minutes Planned
I. Call to order and statement of Act 92 compliance	3
II. Additions/changes to the agenda	2
III. Review and approve July 8 meeting minutes	5
IV. Receive status updates and coordinate efforts to prepare for the CAP: <ul style="list-style-type: none">• Community engagement• Emissions and other necessary data	30
V. Discuss CAP vendor assessment process and criteria <ul style="list-style-type: none">• Interview questions• Rubric for evaluation	30
VI. Closing comments and adjournment	5

Next Regular Meeting: August 12, 2020 at 5PM