

**Climate Advisory Committee
Special Meeting
Thursday, September 03, 2020 - 5:00pm**

Electronic Participation Link and Teleconference Number:

[Join Microsoft Teams Meeting](#)
[+1 802-377-3677](tel:+18023773677) United States, Middlebury (Toll)
Conference ID: 148 598 611#

AGENDA

Item	Minutes Planned
I. Call to order and statement of Act 92 compliance	3
II. Additions/changes to the agenda	2
III. Proposal evaluation and selection process overview	15
IV. Review Climate Action Plan proposals* - Motion to go into Executive Session for contractual matter. Motion to come out of Executive Session	110
V. Closing comments and adjournment	5

*This will be a closed session per 1 V.S.A. § 313 (a)(1)(A)

Next Regular Meeting: September 9, 2020 at 5PM