**PUBLIC MEETING AGENDA**

Who: Addison County Regional Energy Committee

When: June 17th, 2025; 5:00 to 6:30 PM, EST

Where: Addison County Regional Planning Commission Office

(14 Seminary St., Middlebury, VT.)

Video call link: https://meet.google.com/nkh-hvak-knk

By Phone:

1. **Call to Order**—Chair calls the meeting to order and notes the time.
2. **Roll Call of Members Present**
3. **Approval of Agenda**—Review and approve agenda, with any necessary modifications.
4. **Approval of Previous Meeting Minutes**—May Meeting did not have quorum; no minutes from meeting

1. **Public Comment**—Open floor for public comments
2. **Discussion of On-going Initiatives, Projects, or Policies**
   1. Regional Energy Plan
      1. Discuss Changes between Draft 1.0 and 2.0
      2. Climate Pollution Reduction Grant Requirements
      3. Next Steps
   2. Regional Energy Fair Update
   3. Additional on-going business?
3. **New Business**—Presentation and discussion of new items.
   1. June, July, August next steps
   2. Municipal Enhanced Energy Plans, CPRG
   3. Municipal Plan Energy Elements
   4. Other new business?
4. **Old Business**—Follow-up on previously discussed issues.
   1. EECBG 4.0 Update
   2. Old Business to Discuss?
5. **Other Business**—Any additional matters not covered in the above sections.
6. **Adjournment.**

**Next Scheduled Meeting**: Tuesday, July 15th; 5:00 – 6:30pm

Video call link: https://meet.google.com/nkh-hvak-knk

Or dial: