



Energy Sub-Committee

Monday, March 20, 2023 6:30 to 8:00 PM

Remote Access ONLY Meeting via Zoom

Please join the meeting by clicking: https://us02web.zoom.us/j/83995844891

For those who would prefer to join by phone or those without a microphone on your computer, please dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.) Dial: 1 305 224 1968 US Meeting ID: 839 9584 4891 For supported devices, tap a one-touch number join instantly: +13052241968,,83995844891

Agenda

1. Welcome

2. Introductions

3. Overview of Chittenden County ECOS Plan with a focus on energy sections

- a. Overview and Schedule of ECOS Plan
- b. Public Service Department Energy Planning Standards (attachment): Energy planning standards that regional plans must follow to receive an affirmative 'determination of energy compliance".
- c. Energy Plan Goals and Actions (attachment): The enhanced energy plan components have been excerpted from the draft ECOS Plan and are attached. The components consist of the energy goals and associated key trends and issues. In addition to the strategies concerning land use, energy, portions of water quality and working lands. The transportation strategy in the ECOS Plan has not yet been summarized. The transportation content can be reviewed in the draft MTP, see pages 58-59.
- d. <u>Supplement 6:</u> This section has not yet been updated. However, it contains the data required for the ECOS Plan to meet the Public Service's Department's energy planning standards. The standards are attached.

4. EECBG Program Formula Grant (attachment)

The US Department of Energy Efficiency and Conservation Block Grant (EECBG) Program Formula Grant is allocating funding to Chittenden County to spend on clean energy and energy efficiency projects. One of the goals of this funding, and one of CCRPC's goals, is to prioritize projects that support populations that are most impacted and vulnerable to the effects of climate change. Another goal of ours is to fairly distribute these funds throughout the county. Please see the attached memo for a description of the options for using this funding. CCRPC Staff is seeking input on how these funds could be used.

5. Next Meeting: Doodle

Note – Pg. 2 of the agenda includes links to the existing 2018 ECOS Plan for reference

In accordance with provisions of the Americans with Disabilities Act (ADA) of 1990, the CCRPC will ensure public meeting sites are accessible to all people. Requests for free interpretive or translation services, assistive devices, or other requested accommodations, should be made to Emma Vaughn, CCRPC Title VI Coordinator, at 802-846-4490 ext *21 or evaughn@ccrpcvt.org, no later than 3 business days prior to the meeting for which services are requested.



2018 ECOS Plan Resources

• Summary: 2018 ECOS Plan »

This summary document provides a simplified overview of the ECOS Plan, as well as the three main sections updated in 2018: energy, economy, and transportation. Please note that this overview does not reflect the overall content within the Plan, but seeks to summarize some of the main components and updates.

- <u>2018 ECOS Plan: Main Document »</u> This main section includes the vision, goals and collective strategies and actions to address the region's concerns, including CCRPC's top 10 actions for the coming five years.
- <u>Supplement 1: Process »</u> Process and public engagement.
- <u>Supplement 2: Regional Analysis »</u> Regional analysis, culminating in a list of 31 high-priority concerns.
- <u>Supplement 3: Regional Plan »</u> Regional Plan, including a description of the maps, planning areas, Act 250/Section 248 role, and compatibility with municipal and surrounding regional plans.
- <u>Supplement 4: Comprehensive Economic Development Strategy</u> » Comprehensive Economic Development Strategy (CEDS) including a strengths / weaknesses / opportunities / threats analysis and project list of the region's utility and facility needs.
- <u>Supplement 5: Metropolitan Transportation Plan »</u> Metropolitan Transportation Plan (MTP) including the 2050 scenario, financial plan and the region's transportation project list.
- <u>Supplement 6: Energy Analysis, Targets, & Methodology »</u> Enhanced Energy Planning methodology and data guide.
- The ECOS Scorecard is where we house the indicators.
- Annual Reports
- ECOS online map