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**State of Vermont
Public Utility Commission**

MEMORANDUM

To: Participants in PUC Case No. 23-2220-RULE, Proceeding to design the potential Clean Heat Standard and Case No. 23-2221-INV, Investigation into the Clean Heat Standard Default Delivery Agent Costs and Quantities

From: Holly R. Anderson, Clerk of the Commission 

Re: Notice of Equity Advisory Group Meeting on November 29, 2023

Date: November 22, 2023

The first meeting of the Clean Heat Standard's Equity Advisory Group will convene on Wednesday, November 29, 2023, from 1-4 PM. The meeting will be held via Go To Meeting videoconference. The meeting is open to the public.

Participants and members of the public may access the meeting online at <https://meet.goto.com/114316413> or call in by telephone using the following information: phone number: +1 (571) 317-3116; access code 114-316-413. Participants may wish to download the GoToMeeting software application in advance of the hearing at <https://meet.goto.com/install>. Guidance on how to join the meeting and system requirements may be found at <https://www.gotomeeting.com/online-meeting-support>.

Equity Advisory Group Agenda

November 29, 2023

1 PM – 4 PM

Virtual Meeting Only

- | | |
|---------|--|
| 1:00 PM | Welcome & introductions |
| 1:15 PM | Review agenda – opportunity for members to add agenda items |
| 1:25 PM | Review of group’s statutory role in the CHS, including deliverables |
| 1:45 PM | Review of draft procedures (not yet published, in draft form by PUC) |
| 2:15 PM | Review key milestones in the PUC’s work |
| 2:45 PM | Discuss election of Chair, Vice Chair, and Secretary |
| 3:05 PM | Opportunity for Public Comment |
| 3:30 PM | Adjourn |