

Net Zero Emissions and Clean Economy Board



Meeting 4 – 11 May 2022

Meeting minutes

Details

Meeting: Net Zero Emissions and Clean Economy Board Meeting 4

Location: Level 21, Dharug room, 52 Martin Place Sydney / Microsoft Teams

Date/time: 11 May, 9.15AM-12.50PM

Chair: Dr Kerry Schott

Board members

1. Chair: Dr Kerry Schott
2. Deputy Chair: Prof. Hugh Durrant-Whyte
3. Katerina Kimmorley
4. Meg McDonald
5. Judy Slatyer
6. Peter Warne

Secretariat and Departmental attendees

Rachel Parry - Deputy Secretary, Energy, Climate Change and Sustainability

Dr Kate Wilson – Executive Director, Climate Change and Sustainability

Secretariat – Sarah Bellinger

Apologies

Dr Martin Parkinson

Cris Hickey – Director Climate Change & Sustainability Policy

Meeting minutes

1. Agenda item 1 – Welcome and introduction

The Board:

- 1.1 Acknowledged the traditional First Nations custodians of the lands on which the meeting was taking place.
- 1.2 Accepted the minutes of the 13 April meeting.
- 1.3 Noted declarations of affiliations for the Secretariat to update and circulate in the Conflicts of Interest register.

2. Agenda item 2 – Metering Funding Guidelines

The Board:

- 2.1 Provided advice on the Safeguard Acceleration Program and Business Decarbonisation Program.
- 2.2 Provided feedback on the Draft Submetering Grants Guide and Draft Metering Plan Implementation Grants Guide.
- 2.3 Asked that the Office for Energy and Climate Change report back to the Board once the metering programs have commenced.

3. Agenda item 3 – Net Zero Scope and Definition:

The Board:

- 3.1 Discussed and noted the proposed scope of the NSW net zero emissions by 2050 target.
- 3.2 Agreed to discuss this item again at the next meeting.

4. Agenda item 4 – ARENA presentation:

The Board:

4.1 Noted the presentation from ARENA representatives.

5. Agenda item 5 – Administration and other business

The Board:

5.1 Discussed and noted the forward work plan for the Board, and provided suggestions on additional topics to be covered.

5.2 Discussed the agenda for the 8 June meeting.

5.3 Discussed a potential field trip for the Board to a regional site later in 2022.