

Details

Meeting:	Net Zero Emissions and Clean Economy Board Meeting 2
Location:	Level 1, Room 1, 231 Elizabeth St, Sydney / Microsoft Teams
Date/time:	9 March, 9:30am-12.45PM
Chair:	Dr Kerry Schott

Board members

1. Chair: Dr Kerry Schott
2. Deputy Chair: Professor Hugh Durrant-Whyte, Chief Scientist and Engineer
3. Katerina Kimmorley
4. Meg McDonald
5. Dr Martin Parkinson (left at 11.40AM)
6. Judy Slatyer
7. Peter Warne

Secretariat and Departmental Attendees

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

Cris Hickey – A/Executive Director,
Climate Change and Sustainability

Bronwyn Isaac – A/Secretariat

Apologies

Dr Kate Wilson – Executive Director,
Climate Change and Sustainability

Meeting minutes

1. **Agenda item 1 – Welcome, acknowledgement of country, declaration of interests, Acceptance of minutes from previous meeting:**

The Net Zero Emissions and Clean Economy Board (the Board):

- 1.1 Acknowledged traditional First Nations custodians of the lands on which the meeting was taking place.
- 1.2 Accepted the previous minutes, pending the correction of an error to Martin Parkinson's leave period.
- 1.3 Noted declarations of new affiliations from Katerina Kimmorley, Meg McDonald and Martin Parkinson.
- 1.4 Suggested a conflicts of interest and affiliations register be circulated quarterly to all members.
- 1.5 Discussed whether minutes or other documents should be made public and agreed to continue the discussion at the next meeting.

2. **Agenda item 2 – NSW Net Zero Emissions Modelling:**

The Board:

- 2.1 Noted the presentation from the Department on NSW Net Zero Emissions Modelling.

2.2 Asked the Department to investigate how the Board could access Dashboard and modelling resources used by the Science division.

3. Agenda item 3 – Board role and forward agenda:

The Board:

- 3.1 Considered the Statement of Expectations for the Board, provided comments and agreed to provide further comment out of session circulation.
- 3.2 Discussed the need for monitoring mechanisms to ensure the Net Zero emissions program mix is delivering on whole-of-economy outcomes.
- 3.3 Considered the forward agenda and referred it for further out of session circulation and comment.
- 3.4 Asked that the Secretariat organise a workshop for Board members to be briefed on existing NSW Government programs.

4. Agenda item 4 – Decision making for Net Zero Programs:

The Board:

- 4.1 Noted the presentation from the Department on Net Zero program development to date.
- 4.2 Considered the Net Zero Program Funding Principles and referred them for further out of session circulation and comment.
- 4.3 Considered the Framework for Net Zero Program funding decisions to be taken to the Board and referred it for further out of session circulation and comment.
- 4.4 Noted the forward agenda for Net Zero Program decisions.

5. Agenda item 5 – Hydrogen Program Deep Dive:

The Board:

- 5.1 Noted the presentation from the Department on the NSW Hydrogen Strategy.
- 5.2 Agreed to be available for out of session input on decisions in the hydrogen portfolio as required.

6. Agenda item 6 – Follow up Discussion on Decarbonising Electricity Workshop:

The Board:

- 6.1 Considered the need for a future briefing from EnergyCo to follow on from the workshop held in February 2022.

7. Agenda item 7 – Administration and other business:

The Board:

- 7.1 Noted delays to procuring Diligent software.