

Net Zero Emissions and Clean Economy Board



Meeting 3 – 13 April 2022

Meeting minutes

Details

Meeting: Net Zero Emissions and Clean Economy Board Meeting 3

Location: Level 1, Room 1,
231 Elizabeth St, Sydney /
Microsoft Teams

Date/time: 13 April, 9.15-11.05AM
(Workshop 11.30AM-5PM)

Chair: Dr Kerry Schott

Board members

1. Chair: Dr Kerry Schott
2. Katerina Kimmorley
3. Meg McDonald
4. Judy Slatyer
5. Peter Warne

Secretariat and Departmental attendees

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

Dr Kate Wilson – Executive Director,
Climate Change and Sustainability

Cris Hickey – Director, Climate Change and
Sustainability Policy

Secretariat – Sarah Bellinger

Apologies

Professor Hugh Durrant-Whyte
Dr Martin Parkinson

Meeting minutes

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

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 9 March meeting.
- 1.3 Noted declarations of affiliations from Peter Warne and Meg McDonald which the Secretariat will record in the Conflicts of Interest register.

2. **Agenda item 2 – Board governance:**

The Board:

- 2.1 Endorsed the approach for managing conflicts of interest via a regularly circulated register.
- 2.2 Agreed to publish meeting minutes online.
- 2.3 Noted its record keeping responsibilities.
- 2.4 Noted the approach to recording the Board's advice on specific program decisions.
- 2.5 Noted the update on management of Board meeting materials.

3. **Agenda item 3 – Hydrogen:**

The Board:

- 3.1 Provided advice on the draft Hume Hydrogen Highway initiative guidelines and merit assessment criteria.
- 3.2 Noted the draft merit assessment advice report and draft applicant merit ranking for the Hydrogen Hubs initiative.
- 3.3 Provided advice on strategic considerations for portfolio assessment and shortlisting of applicants for the Full Application stage.
- 3.4 Provided advice on a provisional funding expansion for the Hydrogen Hubs initiative.

The meeting closed at 11.05AM and was followed by a series of workshops facilitated by the Office of Energy and Climate Change to brief the Board on the existing policies and programs under the Net Zero Plan.