

## Details

<b>Meeting:</b>	Net Zero Emissions and Clean Economy Board Meeting 5
<b>Location:</b>	Woremi Room 52 Martin Place, Sydney / Microsoft Teams
<b>Date/time:</b>	8 June 2022, 9AM – 3PM
<b>Chairperson:</b>	Dr Kerry Schott

## Board members

Chair: Dr Kerry Schott
Deputy Chair: Professor Hugh Durrant-Whyte, Chief Scientist and Engineer
Katerina Kimmorley
Meg McDonald
Dr Martin Parkinson
Judy Slatyer

## Departmental attendees

Andrew Lewis, Acting Deputy Secretary  
Energy Climate Change & Sustainability

Dr Kate Wilson, Executive Director Climate  
Change & Sustainability

Cristien Hickey, Director Climate Change &  
Sustainability Policy

Sarah Bellinger, Secretariat

## Apologies

Peter Warne

Rachel Parry

## 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 11 May meeting.
- 1.3 Noted declarations of affiliations for the Secretariat to update in the Conflicts of Interest register.
- 1.4 Noted the metering funding guidelines for the Safeguard Acceleration Program and Business Decarbonisation Program, as discussed at the 11 May meeting, are progressing through Departmental approvals.

### 2. Agenda item 2 – Federal election outcome and opportunities

The Board:

- 2.1 Noted the presentation from the Department following the Federal election, including a summary of the new Commonwealth Government's energy and climate change agenda.
- 2.2 Discussed key federal policies and opportunities for collaboration that may arise relating to net zero emissions, transport, land, hydrogen, manufacturing and renewable energy infrastructure.

### **3. Agenda item 3 – Briefing from the Clean Energy Finance Corporation (CEFC)**

The Board:

- 3.1 Noted the presentation from the CEFC on their role, investment activity, and future priorities and discussed opportunities for NSW in the CEFC's work program.

### **4. Agenda item 4 – Net Zero Industry and Innovation Investment Plan and High Emitting Industries Funding Guidelines**

The Board:

- 4.1 Provided advice on the draft Net Zero Industry and Innovation Investment Plan 2022-2024.
- 4.2 Provided advice on the draft High Emitting Industries Funding Guidelines 2022-2024.
- 4.3 Discussed opportunities for Board members to build awareness of the Department's work among industry stakeholders to increase the impact of the program.

### **5. Agenda item 5 – Framing the NSW net zero by 2050 target**

The Board:

- 5.1 Noted the framing of the proposed scope of the NSW net zero by 2050 target prepared by the Department.

### **6. Agenda item 6 – Briefing from Investment NSW**

The Board:

- 6.1 Noted the presentation from Investment NSW on net zero investment attraction and economic development opportunities.
- 6.2 Discussed opportunities for the Board to collaborate with Investment NSW to improve economic growth in low emissions sectors.

### **7. Agenda item 7 – Administration and other business**

The Board:

- 7.1 Agreed to discuss Board priorities at the next meeting to ensure the Board is focusing its attention on key priorities for the rest of 2022.

## **Next meeting**

Wednesday 13 July 2022, 9AM