

Details

- Meeting:** Net Zero Emissions and Clean Economy Board Meeting 9
- Location:** Level 1, 6 Stewart Avenue, Newcastle West, 2302
- Date/time:** 12 October 2022
9.45AM arrival
10:00am – 12:00pm
- Chairperson:** Dr Kerry Schott

Secretariat and Departmental attendees

Andrew Lewis, A/ Deputy Secretary Energy Climate Change & Sustainability

Dr Kate Wilson, Executive Director Climate Change & Sustainability

Cristien Hickey, Director Climate Change & Sustainability Policy

Rebecca Watson, Secretariat

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 14 September meeting.
- 1.3 Noted interests for recording in the Conflicts of Interest register.
- 1.4 Noted and discussed an update on the progress of Net Zero Programs.

2. Agenda Item 2 – Hydrogen Hubs Initiative

The Board:

- 2.2 Discussed the draft merit ranking for submitted applications, strategic positioning, readiness to implement, and commercial viability.
- 2.3 Discussed the full application portfolio options development and assessment approach, including varied funding options.

Board members

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

Apologies

Rachel Parry, Deputy Secretary Energy Climate Change & Sustainability

3. Agenda Item 3 - Net Zero Industry and Innovation Program (NZIIP) - Low Carbon and Clean Technology Industries

The Board:

3.1 Noted the progress on the delivery of the expanded New Low Carbon Industry Foundations and Renewable Manufacturing Fund.

3.2 Discussed the assessment framework and consultation priorities for the eNLCIF market analysis, including market sounding, reviewing value chains and the opportunity for scalability.

4. Agenda Item 4 - NSW Greenhouse gas projections modelling

The Board:

4.1 Noted the modelling presented, including the considered cost of abatement, the transition of transport and land management, and integrated implementation of Net Zero programs.

5. Agenda Item 5 - Administration and other business

The Board:

5.1 Noted and discussed the forward workplan and the November draft agenda.

5.2 Noted the upcoming out of session meeting scheduled with the NSW Treasurer.

Next meeting

Wednesday 9 November 2022