

Details

Meeting:	Net Zero Emissions and Clean Economy Board Meeting 10
Location:	Yuin room Level 21, 52 Martin Place, Sydney Microsoft Teams
Date/time:	9 November 2022 9.00AM – 3:00PM
Chairperson:	Dr Kerry Schott

Secretariat and Departmental attendees

Rachel Parry, 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 Noted interests for recording in the Conflicts of Interest register.
- 1.3 Accepted the minutes of the 12 October meeting.
- 1.4 Discussed agenda items for upcoming meeting with NSW Treasurer.
- 1.5 Noted and discussed an update on the progress of Net Zero Programs, including an increase in the uptake of electric vehicles, status of the Hume Hydrogen Highway expression of interest and Green Ammonia market study, and status of the proposals for the Entrepreneurial Ecosystems program, Enabling Infrastructure program, and Clean Tech Commercialisation program.

2. Agenda Item 2 – Hydrogen Program

- 2.1 Noted the results of the normalised Hydrogen Hubs Initiative merit ranking and benchmarks, and discussed the funding recommendations; including how this funding supports industry.
- 2.2 Discussed the negotiation approach to optimise funding agreements.
- 2.3 Noted the overview of received applicants for the Hume Hydrogen Highway program.

Board members

1. Chairperson: Dr Kerry Schott AO
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

Dr Kate Wilson, Executive Director Climate Change & Sustainability

Professor Hugh Durrant-Whyte, Chief Scientist and Engineer

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

The Board:

3.1 Discussed the early insights from the market analysis for the Expanded New Low Carbon Industry Foundations and the Renewable Manufacturing Fund; including the need for collaboration and linkages between industries. Further analysis opportunities include understanding barriers to entry in adapting new technologies.

4. Agenda Item 4 – Newcastle Field Trip

The Board:

4.1 Discussed the value of the field trip and were thankful for the stakeholders that made themselves available. The Board asked for letters of thanks to be sent and noted key takeaways and follow-up actions.

5. Agenda Item 5 - First NZECEB Annual Report

The Board:

5.1 Discussed and provided feedback on the draft Annual Report.

6. Agenda Item 6 - Discussion topic – EPA Engagement

The Board:

6.1 Noted the draft EPA Climate Change Policy and Climate Change Action Plan 2022 - 2025.

6.2 Discussed the New Actions 7, 8, 9, and 13, in the Climate Change Action Plan 2022–25.

7. Agenda Item 7 - Global Methane Pledge

The Board:

7.1 Noted the briefing about the Global Methane Pledge.

8. Agenda Item 8 – PIPAP funding guidelines for High Impact Partnerships Round 1

The Board:

8.1 Discussed the funding guidelines for round one of the High Impact Partnerships under the Primary Industries Productivity and Abatement Program.

9. Agenda Item 9 – Administration and other business

The Board:

9.1 Discussed the forward workplan and December meeting agenda.

Next meeting

Wednesday 14 December 2022