

## Details

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| <b>Meeting:</b>            | Net Zero Emissions and Clean Economy Board Meeting 12                  |
| <b>Location:</b>           | OECC Office<br>Muruwai Room, Level 21, 52<br>Martin Place, Sydney 2000 |
| <b>Date/time:</b>          | 8 February 2023<br>9:00AM – 3:00PM                                     |
| <b>Acting Chairperson:</b> | Professor Hugh Durrant-Whyte, Chief Scientist and Engineer             |

## 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

Andrew Lewis, Executive Director Energy  
(partial)

Bec 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 14 December meeting.
- 1.4 Noted the updates on the Action log.
- 1.5 Noted the update on the progress of Net Zero Programs.

### 2. Agenda Item 2 - Program and Market Development – Metering update

The Board:

- 2.1 Discussed the status of the Submetering Grants and Metering Implementation Grants.
- 2.2 Discussed the updated on the approach for measuring the impact of metering grants.

## Board members

1. Chairperson: vacant
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

Mr Peter Warne

### **3. Agenda Item 3 - Primary Industries Productivity and Abatement Program - The Chubb Review and implications for PIPAP**

The Board:

3.1 Noted the findings of the Chubb review on carbon markets in Australia.

3.2 Discussed the implications of the expected increased carbon market activity in NSW and ways to prepare for this.

3.3 Noted the proposed establishment of the Net Zero Nature Markets Expert Panel.

### **4. Agenda Item 4 – Net Zero Industry and Innovation Investment Plan, Emissions Intensity Reduction**

The Board:

4.1 Provided Advice on the proposed consultation process with the Board for High Emitting Industries grant applications.

4.2 Noted the execution of the funding agreements for the Transformative Industry Projects Scoping Studies.

4.3 Noted and discussed the progress of the Co-Investment Partnership Framework.

4.4 Noted the progress of the Clean Manufacturing Precincts Program.

### **5. Agenda Item 5 - Briefing from Ian Smith, Executive Director, Regional Development, Regional NSW**

The Board:

5.1 Noted the briefing on the role of the Office of Regional Economic Development in reaching the Net Zero Emission Targets.

### **6. Agenda Item 6 – Net Zero Industry and Innovation Investment Plan, Clean technology Innovation**

The Board:

6.1 Discussed the final applicants recommended for funding for the Enabling Infrastructure and Commercialisation grants.

### **7. Agenda Item 7 –Board Progress Report**

The Board:

7.1 Discussed the revised draft of the Board Progress Report.

### **8. Agenda Item 8 - Briefing from the Office of the Chief Scientist**

The Board:

8.1 Noted and discussed the briefing on the draft Second Decarbonisation Study.

## **9. Agenda Item 9 – Administration and other business**

The Board:

9.1 Discussed the forward workplan and March meeting agenda.

9.2 Discussed the proposed dates for the next Board Field Trip.

## **Next meeting**

Wednesday 22 March 2023