

## Details

**Meeting:** Net Zero Emissions and Clean Economy Board Meeting 13

**Location:** Muruwai Room, Level 21  
52 Martin Place, Sydney /  
Microsoft Teams

**Date/time:** 22 March 2023  
9:00am – 3:00pm

**Chairperson:** Ms Judy Slatyer

## Secretariat and Departmental attendees

Rachel Parry, Deputy Secretary, Energy Climate Change & Sustainability

Andrew Lewis, Executive Director, Climate Change & Sustainability

Cristien Hickey, Director, Climate Change & Sustainability Policy

Bec Watson, Secretariat, Climate Change & Sustainability Policy

## Board members

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

## Apologies

Professor Hugh Durrant-Whyte, Chief Scientist and Engineer

Mr Peter Warne

## Minutes

### 1. Agenda Item 1 – Welcome and Introduction

The Board:

- 1.1 Acknowledged the 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 8 February 2023 meeting.
- 1.4 Noted the updates on the Action log.

### 2. Agenda Item 2 - Net Zero Programs update

The Board:

- 2.1 Noted the update on the progress of Net Zero Programs.

### 3. Agenda Item 3 – Strategic Priorities 2023

The Board:

- 3.1 Discussed priorities for 2023 in line with the Statement of Expectations, which will assist in providing advice for Net Zero Programs.

#### **4. Agenda Item 4 – Net Zero Buildings – Building the case for a Strategy**

The Board:

4.1 Noted the proposed strategy for Net Zero Buildings and provided feedback on opportunities for consideration within the proposed strategy.

4.2 Endorsed the Board’s role in supporting the case for this proposed strategy to the incoming government.

#### **5. Agenda Item 5 - Review of Electric Vehicles Strategy**

The Board:

5.1 Provided feedback on opportunities for consideration within the terms of reference for this review.

#### **6. Agenda Item 6 – Net Zero Industry and Innovation Program - Low Carbon and Clean Technology Industries**

The Board:

6.1 Discussed and provided feedback on the delivery strategy and the preliminary analysis of applicants for the Low Carbon Industry Foundations & Renewable Manufacturing Fund Initiatives.

#### **7. Agenda Item 7 – Power to X (P2X) initiative**

The Board:

7.1 Noted the briefing on the Power to X initiative and the work on expanding the reach of renewable energy in NSW.

#### **8. Agenda Item 8 – Hydrogen Hubs and Hume Hydrogen Highway**

The Board:

8.1 Provided advice on the proposed funding considerations of projects in the Hydrogen Hubs Program and noted progress on the Hume Hydrogen Highway project.

#### **9. Agenda Item 9 – Net Zero Transport: Destination Charging Round 2**

The Board:

9.1 Provided feedback on the round two grants structure and provided advice on engaging further with Regional NSW in the Program.

#### **10. Agenda Item 10 – Net Zero Transport: Electric Vehicles Ready Buildings**

The Board:

10.1 Provided advice on strategic challenges to consider for the grants program scope.

#### **11. Agenda Item 11 – Administration and other business**

The Board:

11.1 Noted the forward workplan.

### **Next meeting**

Wednesday 3 May 2023