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| Meeting: | Net Zero Emissions and Clean Economy Board Meeting 15 |
| Location: | Wilagi and Gundagarra Rooms, Level 21 52 Martin Place, Sydney / Microsoft Teams |
| Date/time: | 14 June 2023 10:00am – 3:30pm |
| Chairperson: | Ms Judy Slatyer |

Secretariat and Departmental attendees

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

Justin Koek, A/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 Slatyer
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

Minutes

1. Agenda Item 1 – Welcome and Introduction

The Board:

- 1.1 Acknowledged the First Nation custodians of the lands on which the meeting took place.
- 1.2 Noted interests for recording in the Conflicts of Interest register.
- 1.3 Accepted the minutes of the 3 May 2023 meeting.
- 1.4 Noted the updates on the Action log.

2. Agenda Item 2 – NZECEB Statement of Expectation update

The Board:

- 2.1 Noted the proposed update and provided feedback on the 2023 Statement of Expectations.

3. Agenda Item 3 – What's bubbling?

The Board:

- 3.1 Provided observations on current trends, shifts, and opportunities that need to be considered in progressing net zero targets.

4. Agenda Item 4 – Hydrogen insights and observations of other jurisdictions

The Board:

4.1 Noted the insights and observations of the uptake of Hydrogen fuel in other jurisdictions, including the increasing demand for production.

4.2 Provided advice on the opportunities for NSW within this sector.

5. Agenda Item 5 – Meeting with the Hon. Minister Sharpe, MLC

The Board:

5.1 Met with the Minister for Climate Change, Energy, the Environment and Heritage, and discussed the Board's progress in 2022 and their recommendations for action in 2023 to assist with progressing the State's net zero targets.

6. Agenda Item 6 – Net Zero Policy and Programs performance and delivery

The Board:

6.1 Noted the updates on significant developments with Net Zero Policy and Programs and provided advice on maximising outcomes for performance and delivery.

7. Agenda Item 7 – NSW Consumer Energy Resources (CER)

The Board:

7.1 Provided feedback and advice on the proposed strategy and highlighted opportunities as it is developed.

8. Agenda Item 8 – Discussion with Westpac

The Board:

8.1 Noted the briefing on Westpac's commitment to net zero targets and insights into residential standards.

8.2 Discussed the national home energy rating system (NatHERS) for existing homes, mandatory energy performance disclosures for existing homes, and measures to improve the energy performance of rentals.

9. Agenda Item 9 – Meeting Reflection, administration, and other business

The Board:

9.1 Noted the forward workplan.

9.2 Provided reflections on the meeting and discussed critical focus areas for upcoming meetings.

Next meeting

Wednesday 26 July 2023.