

Details

Meeting:	Net Zero Emissions and Clean Economy Board Meeting 16
Location:	Room 17, Level 29, 4 Parramatta Square, 12 Darcy St, Parramatta NSW 2150
Date/time:	26 July 2023 9:00am – 3:00pm
Chairperson:	Ms Judy Slatyer

Secretariat and Departmental attendees

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

Cristien Hickey, A/Executive Director, Climate Change & Sustainability

Bronwyn Isaac, A/Director, Climate Change & Sustainability Policy

Bec Watson, Secretariat, Climate Change & Sustainability Policy

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 14 June 2023 meeting.
- 1.4 Noted the updates on the Action log.

2. Agenda Item 2 – What’s bubbling?

The Board:

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

3. Agenda Item 3 - Net Zero Industry and Innovation Program, Industrial Decarbonisation Plans

The Board:

- 3.1 The Board noted the update on the Decarbonisation Plan and feedback from stakeholder engagement.

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

Dr Martin Parkinson

Ms Katerina Kimmorley (part meeting)

Professor Hugh Durrant-Whyte

4. Agenda Item 4 – Net Zero Policy and Programs performance and delivery update

The Board:

4.1 Noted the updates on significant developments with Net Zero Policy and Programs.

5. Agenda Item 5 – NSW Procurement session

The Board:

5.1 Noted the briefing on the NSW Government procurement arrangements and discussed feasible measures and options for Government to continue ensuring that procurement processes assist with meeting net zero outcomes.

6. Agenda Item 6 - Climateworks Centre

The Board:

6.1 Met with Anna Skarbek, CEO, Climateworks Centre, and noted the briefing on recent developments in net zero energy transition internationally.

7. Agenda Item 7 – Briefing on the Electricity Supply and Reliability Check Up

The Board:

7.1 Noted the progress of the Electricity Supply and Reliability Check Up.

8. Agenda item 8 – Sector Roadmaps

The Board:

8.1 Discussed options on how we best transition Sectors to net zero.

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

The Board:

8.1 Noted the forward workplan.

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

Next meeting

Wednesday 6 September 2023.