

## Details

- Meeting:** Net Zero Emissions and Clean Economy Board Meeting 17
- Location:** Ms Teams
- Date/time:** 6 September 2023  
09:00am – 3:00pm
- Chairperson:** Ms Judy Slatyer

## 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

## Secretariat and Departmental attendees

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

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

Phoebe Colman, A/Director, Climate Change & Sustainability Policy

Linda Nicolson, A/Secretariat, Climate Change & Sustainability Policy

## Apologies

Mr Peter Warne

Professor Hugh Durrant-Whyte, Chief Scientist and Engineer

Dr Martin Parkinson

## 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 29 August Stakeholder Roundtable session and 26 July 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 – Guest speaker, Alan Finkel

The Board:

- 3.1 The Board noted the briefing from the guest speaker on the actions Australia needs to take to reach the 82 per cent national renewable energy target by 2030.

#### **4. Agenda Item 4 – Update on the Electricity Supply and Reliability Check Up**

The Board:

4.1 Noted the updates on the release of the Electricity Supply and Reliability Check Up and the corresponding NSW Government response.

#### **5. Agenda Item 5 – Stakeholder session: Western Parkland City Authority**

The Board:

5.1 Noted the briefing from the Western Parkland City Authority on their Bradfield City Centre project, including the development potential, circular economy approach, and their sustainability and resilience strategy.

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

The Board:

6.1 Noted the updates on significant developments with Net Zero Policy and Programs and discussed areas the Board could provide further input and advice in future meetings.

#### **7. Agenda Item 7 – Best practice approach for sector roadmaps and criteria to define sectors**

The Board:

7.1 Discussed different approaches and key priority areas for transitioning Sectors to net zero.

#### **8. Agenda Item 8 – 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**

Thursday 26 October 2023.