

Details

Meeting:	Net Zero Emissions and Clean Economy Board Meeting 19
Location:	Eora Room, Level 21, 52 Martin Place, Sydney, 2000
Date/time:	29 November 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

Edward Jansson, Senior Manager, NSW Office of the Chief Scientist and Engineer

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

Justin Koek, A/ Executive Director, Climate Change & Sustainability

Cris Hickey PSM, Director, Climate Change & Sustainability Policy

Bec Watson, Secretariat, Climate Change & Sustainability Policy

Apologies

Mr Peter Warne

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 26 October 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 – Program and Market Development – NSW Fleets Incentive

The Board:

3.1 Noted the updated on the NSW Fleets Incentive program.

3.2 Provided advice on stakeholder engagement and how to assist stakeholders to plan for the uptake of electric vehicles into their fleet system and processes.

4. Agenda Item 4 – Guest Speaker, NSW Farmers Association

The Board:

4.1 Noted the briefing from NSW Farmers Association on the challenges and barriers with the agriculture sector's transition to net zero and the opportunities in engaging farmers and other sector stakeholders.

5. Agenda Item 5 – Board Debrief

The Board:

5.1 Discussed the challenges and opportunities with the agriculture sector and implications for net zero programs.

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

The Board:

6.1 Noted the update on the Climate Change (Net Zero Futures) Bill.

6.3 Noted the update on the Hydrogen Hubs Program and current national and international progress with the development of hydrogen fuel.

7. Agenda Item 7 – Guest Speaker, 100% Renewables

The Board:

7.1 Noted the briefing on 100% Renewable's work with assisting large energy-using businesses with their decarbonisation strategy and pathway, and opportunities for government to assist industry in building capacity.

8. Agenda Item 8 – Board Debrief on the Hydrogen Program

The Board:

8.1 Discussed the challenges and opportunities with the Hydrogen Hubs Program, taking into consideration the Item 6 update, and implications for meeting net zero targets.

9. Agenda Item 9 - NSW Office of the Chief Scientist and Engineer: NSW Decarbonisation Innovation 2023 Study

The Board:

9.1 Noted the briefing on progress made with the 2020 NSW Decarbonisation Innovation Study and on emerging opportunities with climate technologies and innovative solutions for decarbonisation.

10. Agenda Item 10 - Guest Speaker, Net Zero Economy Agency

The Board:

10.1 Heard from James Chisholm, Chief Executive Officer, Net Zero Economy Agency on the role of the agency and opportunities for collaboration between commonwealth and state governments.

Next meeting

Wednesday 19 February 2024.