

Details

Meeting:	Net Zero Emissions and Clean Economy Board Meeting 22
Location:	Virtual
Date/time:	1 May 2024 9:05am-11:30am, 1:30pm-3:30pm
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. Mr John Lydon

Secretariat and Departmental attendees

Kim Curtain Deputy Secretary, Energy Climate Change & Sustainability

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

Cris Hickey, 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 20 March 2024 meeting.
- 1.4 Noted the updates on the Action log.

2. Introduction and discussion with the new Deputy Secretary

The Board:

- 2.1 Was introduced to and had a discussion with the Department's new Deputy Secretary, Ms Kim Curtain.

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 – Program and Market Development - Business Decarbonisation Plan – Net Zero Planning Grants Guidelines

The Board:

4.1 Noted the report back on the Net Zero Planning Grants Guidelines, which considered the feedback provided at the 20 March meeting.

5. Agenda Item 5 – Consumer Energy Resources Strategy

The Board:

5.1 Noted the update on the development of the Consumer Energy Resources Strategy.

6. Agenda Item 6 – Board recommendations and handover

The Board:

6.1 Discussed finalising the Boards key recommendations for the Minister and Net Zero Commission.

6.2 Acknowledged that this was the final operational meeting for the Board. Members thanked each other for their engagement and participation.