

Details

Meeting: Net Zero Emissions and Clean Economy Board Meeting 21

Location: 01.CR.01, level 1, 231 Elizabeth street, Sydney 2000

Date/time: 20 March 2024
09:00am – 12:45pm
(lunch provided afterwards)

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

Alison Pepper, A/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 John Lydon

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 19 February 2024 meeting.
- 1.4 Noted the updates on the Action log.
- 1.5 Noted the completion of the 2023 Activity Report.

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 - Business Decarbonisation Plan – Net Zero Planning Grants Guidelines for feedback

The Board:

3.1 Discussed the details of the Net Zero Planning Grants and provided advice on additional considerations for the program, including case studies and a systems analysis.

4. Agenda Item 4 – PIPAP Program update

The Board:

4.1 Noted the program update and discussed the need to align with the federal sector targets.

5. Agenda Item 5 – NZIIP Emissions Intensity Reduction - Industrial Decarbonisation Plan update

The Board:

5.1 Noted the update on the Industrial Decarbonisations Plans and provided advice on additional considerations for the program, including overseas models to be considered.

6. Agenda Item 6 – Climate Change Act 2023 implementation discussion

The Board:

6.1 Noted the update on the implementation of the Act and provided advice on additional elements to be included for consideration.

Next meeting

Wednesday 1 May 2024.