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| Time | Item | Who |
| 10:00 am  (10 mins) | **Welcome & agenda**  Acknowledgement of Country  Agenda | Tara Ash (CHW) |
| 10:10am (20 mins) | **WSAA Update**   * WSAA Guide to Scope 3 Emissions Management in the Water Sector * New WSAA Working Group, Regenerating Nature, Biodiversity and Carbon | Meg Humphrys (WSAA) |
| 10:30am  (30 mins) | **DEECA Water Sector Climate Action Team**  TBC | Alex Peel and Emily Clark (DEECA) |
| 11:00 Morning tea  (15 mins) | | |
| 11:15  (15mins) | **DEECA Better Regulations Team**  Competitive Neutrality Policy | Guest: TBC (DEECA) |
| 11:30 (15 mins) | **DTF State Procurement Contract**  Update from DTF on upcoming electricity and gas contracts. Opportunity to ask questions with category managers. | Guests: TBC (DTF) |
| 11:45pm  (30 mins) | **100% Renewable Electricity** | TBC |
| 12:15  (15 mins) | **Energy reporting** | TBC |
| 12:30  (30 mins) | **Lunch** |  |
| 13:00  (15 mins) | **Carbon price policies**  Discussion on internal carbon price policies | Deb Riley (MW) |
| 13:15  (60 mins) | **Carbon Offset Initiatives**  **Vicwater Carbon Offset Project** | TBC  TBC |
| 14:15  (15 mins) | **Afternoon Tea** |  |
| 14:30  (45 mins) | **Around the Grounds**  Key initiatives for the next 12 months | All |
| 15:15 pm | **Next meeting**   * Reflections on meeting * Focus of future meetings | Tara Ash (CHW) |
| 15:30 pm | **Meeting Close** |  |