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| Time | Item | Who |
| 10:00  (10 mins) | **Welcome & agenda**  Acknowledgement of Country  Agenda | Leon Stackpole  Central Highlands Water |
| 10:10 (50 mins) | **High integrity carbon offsets** | **Professor Andrew Macintosh**  Director of Research, ANU Law School  The Australian National University |
| 11:00 Morning tea  (15 mins) | | |
| 11:15  (15 mins) | **DEECA Water Sector Climate Action Team**  Updates | Alex Peel and Emily Clark  DEECA |
| 11:30  (15 mins) | **GWMW carbon offsets program** | Dean Robertson  Grampian Wimmera Mallee Water |
| 11:45  (15 mins) | **SRW carbon offsets program**  Update | Kristen McNamara Southern Rural Water |
| 12:00 | **Vicwater Carbon Offsets Project** | Project team representatives |
| 12:10  (20 mins) | **Carbon pricing – key issues & discussion** | Deb Riley  Melbourne Water |
| 12:30 Lunch  (30 mins) | | |
| 13:00  (10 mins) | **WSAA update** | Leon to share in Meg Humphrys’ absence |
| 13:10  (20 mins) | **SEC update** | Suzie Retschko  SEC |
| 13:20  (30 mins) | **Energy reporting – New carbon reporting tool**  Followed by discussion re energy reporting | Megan Kreutzer, Kristy Drzewucki & Peter Prevos  Coliban Water |
| 14:00 Afternoon tea  (15 mins) | | |
| 14:15  (30 mins) | **Breakthrough Victoria**  Engaging with Breakthrough Victoria on Clean Tech investments  [Clean economy | Breakthrough Victoria](https://breakthroughvictoria.com/growth-sectors/clean-economy/) | Jason Coonan, Phil Gurney (Breakthrough Victoria) |
| 14:45  (30 mins) | **Around the Grounds**  Key initiatives for the next 12 months | All |
| 15:15  (15 mins) | **Next meeting**   * Reflections on meeting * Focus of future meetings | Leon Stackpole  Central Highlands Water |
| 15:30 | **Meeting Close** |  |