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| Time | Item | Who |
| 10:00 (10 mins) | **Welcome & agenda**Acknowledgement of CountryAgenda | Leon StackpoleCentral 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 ClarkDEECA |
| 11:30(15 mins) | **GWMW carbon offsets program** | Dean RobertsonGrampian 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 RileyMelbourne 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 RetschkoSEC  |
| 13:20(30 mins) | **Energy reporting – New carbon reporting tool**Followed by discussion re energy reporting | Megan Kreutzer, Kristy Drzewucki & Peter PrevosColiban 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 StackpoleCentral Highlands Water |
| 15:30 | **Meeting Close** |  |