

## Draft Terms of Reference | Government & Industry Advisory Group

### Project Objectives

The Murchison Green Hydrogen (MGH) project will produce an alternative energy source to tackle climate change. Green hydrogen and its derivatives, such as ammonia, have been identified as an 'energy of the future' and will play a critical role in the transition to a carbon-neutral economy.

Powered by onshore wind and solar, the green hydrogen produced by MGH will be capable of:

- Reducing the world's reliance on fossil fuels;
- Decarbonising hard to abate industries; and
- Lowering greenhouse gas emissions.

Copenhagen Infrastructure Partners (CIP), MGH's parent company, is the leading renewable energy fund focused on greenfield project development.

### Community Investment Program Objectives

Through the Community Investment Program, the benefits of renewable energy development will be shared and contribute to the long-term sustainability of the local community.

The focus areas for the MGH Community Investment Program will be developed through a collaborative, co-design process involving the community, key project stakeholders, local industry and government and MGH representatives. Investment in the establishment of the Program will ensure that the project delivers the best possible outcomes for the community.

### Role of the Government and Industry Advisory Group

The Government and Industry Advisory Group will provide insight and feedback to assist with the development of the Program.

The Government and Industry Advisory Group will:

- Collaboratively inform the principles and parameters that guide the focus areas for future strategic investments.
- Determine the breadth of strategic investment opportunities to consider.
- Define the evaluation criteria that will guide the investment choices.
- Determine the priority strategic investment initiatives for MGH to consider in the implementation of the Program.

The Government and Industry Advisory Group will not:

- Serve as a decision-making body for the ultimate design of the program.
- Serve as a representative body or operate as spokespeople of the program.
- Be able to veto the inclusion/exclusion of an initiative.

### Membership of the Government and Industry Advisory Group

The meetings will be chaired by an appointed member of the MGH team.

The following are members of the group:

- TBC

### Membership Remuneration, Tenure and Rights

Members are welcomed into the Government and Industry Advisory Group in a voluntary capacity.

It is intended that the Government and Industry Advisory Group will meet five times in 2024. Meetings will be held in Kalbarri with attendance in person and are intended to be 1.5 hours in length.

Members are respectfully asked to attend all five meetings. Due to considerations related to continuity of understanding the process of the Program's development, proxies will not be accepted.

MGH reserves the right to update membership of the group over time to include other individuals as required to fulfil the group's purpose. MGH also reserves the right to release members from the group should their participation no longer be aligned to the intent of the group.

Members may not share or publish MGH information presented during the sessions/meetings.

Membership on this Advisory Group does not constitute authorisation to comment publicly on behalf of the MGH project.

### **Meeting Schedule**

It is intended that there will be five meetings during the period between March 2024 and November 2024, inclusive.

The schedule will be determined at the inception meeting however could be subject to change based on members' availability and project requirements.

### **Agenda and Minutes**

Each meeting will be administered by the MGH team. The agenda and any related documents will be circulated one week prior to each meeting.

Meeting outcomes and actions will be recorded by the project team representative in minutes and circulated to all members following the meeting.

### **Confidentiality and Conflict of Interest**

At times, there may be information presented to the Government and Industry Advisory Group that has not been shared with other stakeholders or the general public. Members are asked to respect the privileged nature of this information until such time as it has been made public and may be asked to sign a confidentiality agreement.

It is acknowledged and accepted that some members may have competing interests, personal or professional, in relation to the MGH project and their role as a participating member of the Advisory Group. If a member considers that they have or may have a conflict of interest in any matter which is to be discussed at a meeting, the nature of the conflict must be communicated immediately to the Chair. The management of the conflict will be determined by the Chair.