

# Meeting Agenda – Private Meeting

**Date: Thursday, 17 October 2024**

**Time: 13:45 – 17:50 hrs**

**Location: 125 London Wall, London EC2Y 5AS**

## Agenda

Item No.	Item	Timing	Duration
1.	<b>UKEB Board / DBT Official Observer Session</b>	13:45 hrs	60 min
<b>Break</b>		14:45 hrs	10 min
2.	<b>Administrative matters</b>	14:55 hrs	10 min
3.	<b>Regulatory Strategy and Budget</b>	15:05 hrs	60 min
4.	<b>Cost of Capital Analysis</b>	16:05 hrs	45 min
5.	<b>Technical Director's Update</b>	16:50 hrs	30 min
6.	<b>Operational Update</b>	17:20 hrs	20 min
7.	<b>Update from Members</b>	17:40 hrs	5 min
8.	<b>Any other business</b>	17:45 hrs	5 min

**Next Meeting: Thursday, 28 November 2024**