

Summary of Decisions from the UKEB's ad hoc Public Board Meeting held virtually on 02 August 2024 at 13:00 hrs via Microsoft Teams

- 1. Agenda Item 3: Power Purchase Agreements / Renewable Electricity Contracts Final Comment Letter and Feedback Statement
 - a) The Board approved for publication the Final Comment Letter and Feedback Statement relating to the project to respond to the International Accounting Standards Board's (IASB's) Exposure Draft *Contracts for Renewable Electricity (Proposed Amendments to IFRS 9 and IFRS 7)* subject to its comments and final sign-off by the Chair.

Note: The meeting agenda, papers, and a recording of the meeting itself, are available on the UKEB website. The meeting minutes will be published on the UKEB website following approval at the next Board meeting.

.