

# Meeting Agenda – Private Meeting

**Date: Friday, 26 April 2024**

**Time: 09:10-09:55 and 14:40-16:35 hrs**

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

## Agenda

Item No.	Item	Timing	Duration
1.	<b>Education Session: Power Purchase Agreements</b>	09:10 hrs	45 min
	<b>Public Board Meeting</b>	10:00-14:25 hrs	
2.	<b>Administrative matters</b>	14:40 hrs	10 min
3.	<b>Horizon Scanning</b>	14:50 hrs	45 min
4.	<b>Technical Director's Updates</b>	15:35 hrs	30 min
5.	<b>Operational Update (including Governance and Due Process Annual Report to the FRC)</b>	16:05 hrs	20 min
6.	<b>Other Board Member Updates</b>	16:25 hrs	5 min
7.	<b>Any other business</b>	16:30 hrs	5 min

**Next Meeting: Friday, 24 May 2024**