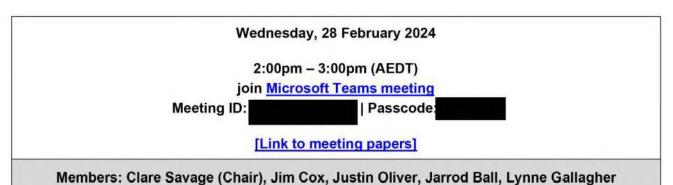
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Mtg No: 2024/02

AER EXTRAORDINARY BOARD MEETING AGENDA



 Content
 Presenter
 Time

 1. Welcome
 Chair
 2:00 – 2:05

 1.1 Declaration of interests

2	Items for Decision		475
2.1	Board Decision on Load Profile Treatment for DMO 6	[CPM]	2:05 – 3:00