

UNC Energy Balancing Credit Committee Agenda

12:00 Monday 30 October 2017

at Xoserve Limited, Lansdowne Gate, 65 New Road, Solihull, B91 3DL

(Teleconference: 0207 950 1251 access code, 21870295#)

1.0 Introduction and Status Review

- 1.1. Apologies for absence
- 1.2. Note of Alternates
- 1.3. Approval of Minutes (25 September 2017)
- 1.4. Review of Outstanding Actions

2.0 Operational Update

3.0 Modifications

4.0 Any Other Business

5.0 Diary Planning

- 5.1. Consideration of Date/Time Change

Action Table (as at 25 September 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
EBC 0501	22/05/17	5.0	Xoserve to provide a risk register.	Xoserve (MC/SD)	Carried Forward
EBC 0901	25/09/17	4.2	Xoserve to write out to all organisations to propose that the Neutrality Statements will no longer be sent out and will be made available online and to signpost where the information will be made available on the Xoserve website. SD to provide update on Change Process.	Xoserve (MC/SD)	Pending

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Papers available at: www.gasgovernance.co.uk