

## UNC Energy Balancing Credit Committee Agenda

**14:30 Monday 23 April 2018**

**via Teleconference: 0203 582 4515 Conference ID 401-706-701**

### **1.0 Introduction and Status Review**

- 1.1. Apologies for absence
- 1.2. Note of Alternates
- 1.3. Approval of Minutes (19 March 2018)
- 1.4. Review of Outstanding Actions

### **2.0 Operational Update**

### **3.0 Modifications**

### **4.0 Any Other Business**

### **5.0 Diary Planning**

**Action Table (as at 19 March 2018)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>EBC 0301</b>	19/03/18	1.4	Joint Office to issue a formal invitation for the nomination of 4 additional EBCC members.	Joint Office (CS)	<b>Invitation issued</b>

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