

**Meeting of Energy Balancing Credit Committee
Energy Networks Association
6th Floor Dean Bradley House
52 Horseferry Road London SW1P 2AF
10:00 Friday 22 June 2009**

Teleconference number: 0207 081 9473, participant code: 167013

Agenda

- 1.0 Introduction**
- 2.0 Minutes and Actions**
- 3.0 Operational Update**
- 4.0 Modification Proposals**
- 5.0 Energy Balancing Credit Rules**
 - a. Committee Membership and Quorum**
- 6.0 AOB**
- 7.0 Date of next meeting**

Contact Details: enquiries@gasgovernance.com