

## UNC Energy Balancing Credit Committee Agenda

10:00 Monday 25 September 2017

via 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 (31 July 2017)
  - 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 31 July 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>EBC 0501</b>	22/05/17	5.0	Xoserve to provide a risk register.	Xoserve (MC/SD)	<b>Pending</b>