

UNC Energy Balancing Credit Committee Agenda

12:00 Monday 22 May 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. Review of Minutes (24 April 2017)
- 1.4. Review of Outstanding Actions

2.0 Operational Update

3.0 Modifications

4.0 12 Month Review

5.0 Focus for 2017/18

6.0 Security review

7.0 Project Updates

8.0 Any Other Business

9.0 Diary Planning

Action Table (as at 24 April 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
EBC 0401	24/04/17	1.3	Joint Office to invite EBCC Membership nominations for appointment from 01 June 2017 until the 30 September.	Joint Office HC	Pending

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk