

Energy Balancing Credit Committee Agenda

09:30 Monday 19 December 2016

Teleconference 0207 950 1251 access code, 21870295#

1.0 Introduction and Status Review

- 1.1. Approval of Minutes
- 1.2. Actions

2.0 Operational Update

3.0 Modifications

4.0 Any Other Business

5.0 Diary Planning

Action Table (28 November 2016)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
EBC 1001	24/10/16	2.6	Xoserve (MC) to investigate Fitch from a ratings approach and to discuss this with National Grid.	Xoserve (MC)	Carried Forward Update due Jan 2017
EBC 1101	28/11/16	3.5	ICOS membership to be encouraged	E.ON UK (CB)	Pending

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