

UNC Energy Balancing Credit Committee Agenda

10:30 Monday 24 April 2017

Teleconference: 0207 950 1251, access code 21870295#

- 1.0 Introduction and Status Review**
 - 1.1. Approval of Minutes (27 March 2017)
 - 1.2. Action(s) outstanding
- 2.0 Operational Update**
- 3.0 Modifications**
- 4.0 Any Other Business**
- 5.0 Diary Planning**

Action Table (as at 27 March 2017)

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
EBC 0301	26/03/17	4.5	Current alternate members to consider acting as a member on an interim basis.	Alternate members	Pending