

Energy Balancing Credit Committee Agenda

10:30 Monday 27 January 2014

via Teleconference: 020-7950-1251 Participant Code 21870295

- 1.0 Introduction**
- 2.0 Minutes and Actions**
- 3.0 Operational Update**
- 4.0 Modifications**
- 5.0 Significant Code Review Update**
- 6.0 Bank Ratings**
- 7.0 AOB**
- 8.0 Date of next meeting**

Action Log – Energy Balancing Credit Committee

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
EBC1001	25/10/13	5	SCR – Review ‘mind maps’ and submit comments/suggestions to MC for further consideration.	ALL Members	Carried Forward

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
EBC1002	25/10/13	6	<i>Future Failures 'outside Europe'</i> - Consider how to manage foreign exchange (FX) risks/exposures going forward.	Xoserve (MC)	Carried Forward

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