

## **Energy Balancing Credit Committee Agenda**

**10.30 Friday 08 April 2011**

**at 31 Homer Road, Solihull, B91 3LT**

**or via Teleconference**

**Teleconference number: 0207 081 9473, participant code: 167013**

- 1. Introduction**
- 2. Minutes and Actions**
- 3. Operational Updates (February and March)**
- 4. Modifications**
  - 4.1. Modification 0233 - Changes to Outstanding Energy Balancing Indebtedness Calculation**
- 5. Significant Code Review Update**
- 6. AOB**
  - 6.1. Deed of Deposit**
  - 6.2. Review of Financial Institution Aggregate Limits**
  - 6.3. Credit Risk Management Team**
- 7. Date of next meeting**