

## **Energy Balancing Credit Committee Agenda**

**10:30 Friday 28 June 2013**

**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 Gemini Replatforming Update**
- 8.0 AOB**
- 9.0 Date of next meeting**

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**Action Log – Energy Balancing Credit Committee**

<b>Action Ref</b>	<b>Meeting Date(s)</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>EBC0401</b>	26/04/2013	10	<i>Emergency Credit Rules</i> - Xoserve to develop a draft structure for review and discussion.	Xoserve (MC)	On hold until September 2013

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